



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

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CORPORATIONS DIV
2018 DEC 26 PM 12:48

Statement of Change of Agent

DOMESTIC or FOREIGN Limited Liability Company

→ Filing Fee: \$20.00

Pursuant to the provisions of RIGL 7-16-11 the undersigned limited liability company submits the following statement for the purpose of changing its resident agent in the State of Rhode Island:

1. Entity ID Number 1674128		2. Exact Name of the Limited Liability Company Empire Real Estate Investments, LLC	
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 1 Richmond Square Suite 125B.			
City/Town Providence	State RHODE ISLAND	Zip 02906	
4. The name of the resident agent as PRESENTLY shown in the records on file with the RI Department of State: Registered Agents, Inc.			
5. The address of the NEW resident office is:			
Street Address (<u>NOT</u> a P.O. Box) Lorena Delius			
City/Town Providence	State RHODE ISLAND	Zip 02909	
6. The name of the NEW resident agent is: 189 Wendell St.			
7. Date when this Statement of Change of Resident Agent will be effective: CHECK ONE BOX ONLY			
☒ Date received (Upon filing)			
☐ Later effective date (Date must be no more than 30 days from the date of filing) _____			
Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Resident Agent by the Limited Liability Company, and that all statements contained herein are true and correct.			
Name of Authorized Person of the Limited Liability Company Lisa Bernardeau		Date 12/26/18	
Signature of Authorized Person of the Limited Liability Company Lisa Bernardeau SIGN DOCUMENT HERE			

MAIL TO:

Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

FILED

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BY **CW EG/68**