



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

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CORPORATIONS DIV

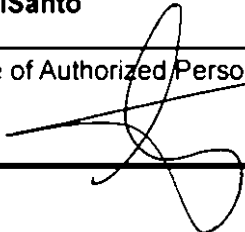
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Statement of Change of Agent

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 738789		2. Exact Name of the Limited Liability Company Happy Beats, Inc.	
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 9 Thurber Boulevard Suite D			
City/Town Smithfield		State RHODE ISLAND	Zip 02917
4. The name of the resident agent as PRESENTLY shown in the records on file with the RI Department of State: Richard W. Nicholson, Esq.			
5. The address of the NEW resident office is: Street Address (<u>NOT</u> a P.O. Box) 80 Eliza Street			
City/Town Providence		State RHODE ISLAND	Zip 02909
6. The name of the NEW resident agent is: Aron Halpren Ruder			
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 90 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 Gerard DiSanto			Date 1/2/19
Signature of Authorized Person of the Limited Liability Company  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

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