

Statement of Change of Agent DOMESTIC or FOREIGN Business Corporation			
— > Filipg ₽ 86: -\$20:00			RETZ RPOR
Pursuant to the provisions of RIGL <u>7-1.2-502</u> or <u>7-1.2-1409</u> the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:			
1. Entity ID Number	2. Exact Name of the Corporation		
887540	#1 PAINTING CORP & SA		
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State.			
Street Address 136 ROOS EVEL+ 1+ API-02			
City/Town PROVIDENCE 21		State RHODE ISLAND	z102909-3502
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State:			
PAULO DE SOUSA TELES			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 1.36 RODSEVEL + S+.			
Cirostown Yrovidena		State RHODE ISLAND	D2909.
6. The name of the NEW registered agent is:			
Paulo de Sousa			
7. Date when this Statement of Change of Registered 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 Registered Agent by the Corporation, and that all statements contained herein are true and correct.			
Name of Authorized Officer of the Corporation			Date 02/04/2013
Signature of Authorized Officer of the Corporation			
som og gang to 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

