



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

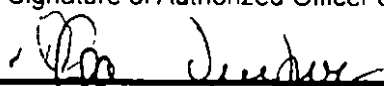
Statement of Change of Agent

DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

Pursuant to the provisions of RIGL 7-1.2-502 or 7-1.2-1409 the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

RECEIVED
STATE
SECRETARY OF
CORPORATION
DIV
MAR 29 AM 11:28

1. Entity ID Number 000044630		2. Exact Name of the Corporation VENTURA CONSTRUCTION, INC	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 1100 AQUIDNECK AVENUE			
City/Town MIDDLETOWN	State RHODE ISLAND	Zip 02842	
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Robert M. Silva, Esq.			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 16 CHAPEL STREET UNIT B			
City/Town NEWPORT	State RHODE ISLAND	Zip 02840	
6. The name of the NEW registered agent is: MICHAEL J IANNOLI JR CPA			
7. Date when this Statement of Change of Registered Agent will be effective: CHECK ONE BOX ONLY			
<input checked="" type="checkbox"/> Date received (Upon filing)			
<input type="checkbox"/> 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 OLGA M VENTURA			Date 3/22/2019
Signature of Authorized Officer of the Corporation  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**MAR 29 2019****STAMP**

BY

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