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

SECRETARY OF STATE
CORPORATIONS

2019 APR -1 AM 11:22

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	2. Exact Name of the Limited Liability Company
136765	Beauty Walk LLC.

3. The address of the resident office as **PRESENTLY** shown in the records on file with the RI Department of State:

Street Address			
123 Dyer St			
City/Town	State	Zip	
Providence	**RHODE ISLAND**	02903	

4. The name of the resident agent as **PRESENTLY** shown in the records on file with the RI Department of State:

Lawrence P. McCarthy III Esq

5. The address of the **NEW** resident office is:

Street Address (NOT a P.O. Box)		
1 Bannisters Wharf		
City/Town	State	Zip
Newport RI	**RHODE ISLAND**	02840

6. The name of the **NEW** resident agent is:

Kathleen Walsh Dwyer

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	Date
Kathleen Walsh Dwyer	3-25-19

Signature of Authorized Person of the Limited Liability Company

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
11:25
APR 01 2019
BY SFKPM

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