



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

SECRETARY OF STATE
CORPORATE DIV

2019 APR 16 PM 3:16

STAMP

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:

1. Entity ID Number <i>1666820</i>		2. Exact Name of the Corporation <i>Telly Investment Inc.</i>	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address <i>436 Cranston St.</i>			
City/Town <i>Providence</i>		State RHODE ISLAND	Zip <i>02907</i>
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: <i>Vincent Leuros</i>			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) <i>176 Webster Ave.</i>			
City/Town <i>Providence</i>		State RHODE ISLAND	Zip <i>02909</i>
6. The name of the NEW registered agent is: <i>Carlos Telly</i>			
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 <i>Carlos Telly</i>			Date <i>4/16/19</i>
Signature of Authorized Officer of the Corporation <i>[Signature]</i> 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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BY

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