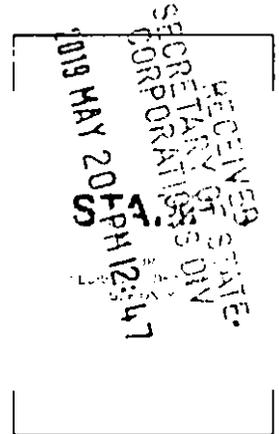




State of Rhode Island and Providence Plantations  
**Department of State - Business Services Division**



**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 <b>001672738</b>		2. Exact Name of the Limited Liability Company <b>Michael Smit, MD, LLC</b>	
3. The address of the resident office as <b>PRESENTLY</b> shown in the records on file with the RI Department of State:			
Street Address <b>NONE - Agent Resigned 1481 Wampanoag Trail</b>			
City/Town <b>East Providence</b>	State <b>RHODE ISLAND</b>	Zip <b>02915</b>	
4. The name of the resident agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: <b>NONE - Agent Resigned</b>			
5. The address of the <b>NEW</b> resident office is:			
Street Address ( <u>NOT</u> a P.O. Box) <b>275 Promenade Street, Suite 300</b>			
City/Town <b>Providence</b>	State <b>RHODE ISLAND</b>	Zip <b>02908-5755</b>	
6. The name of the <b>NEW</b> resident agent is: <b>Jeffrey Daw</b>			
7. Date when this Statement of Change of Resident Agent will be effective: <b>CHECK ONE BOX ONLY</b>			
<input checked="" type="checkbox"/> Date received (Upon filing)			
<input type="checkbox"/> Later effective date (Date must be no more than 90 days from the date of filing) _____			
<i>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.</i>			
Name of Authorized Person of the Limited Liability Company <b>Michael Smit</b>			Date <b>5/8/19</b>
Signature of Authorized Person of the Limited Liability Company <i>Michael Smit</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

**FILED**  
**STAMP**  
 MAY 20 2019  
 BY *GWB04*  
*A.A. 12:48 pm*