



State of Rhode Island and Providence Plantations

Department of State - Business Services Division


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SECRETARY OF STATE  
CORPORATIONS DIV  
2019 JUN 10 PM 12:43

**Statement of Change of Registered Office**

DOMESTIC or FOREIGN Business Corporation

→ No Filing Fee

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 office **ONLY** in the State of Rhode Island.

1. Entity ID Number <b>40761</b>		2. Exact Name of the Corporation <b>Solid Gold Properties, Inc.</b>	
3. The address of the registered office as <b>PRESENTLY</b> shown in the records on file with the RI Department of State:			
Street Address <b>670 Willett Avenue</b>			
City/Town <b>East Providence</b>	State <b>RHODE ISLAND</b>	Zip <b>02915</b>	
4. The address of the <b>NEW</b> registered office is			
Street Address ( <u>NOT</u> a P.O. Box) <b>35 Highland Avenue</b>			
City/Town <b>East Providence</b>	State <b>RHODE ISLAND</b>	Zip <b>02914</b>	
5. Date when this Statement of Change of Registered Office will be effective <b>CHECK ONE BOX ONLY</b>			
<input type="checkbox"/> Date received (Upon filing)			
<input checked="" type="checkbox"/> Later effective date (Date must be no more than 30 days from the date of filing) <b>July 1, 2019</b>			
6. A copy of this Statement has been mailed to the corporation (applicable when agent records statement).			
<i>Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Office, and that all statements contained herein are true and correct.</i>			
Name of the Registered Agent/Officer of the Corporation <b>Dean G. Robinson, Esq.</b>		Date <b>6-5-19</b>	
Signature of the Registered Agent/Officer of the Corporation 			

**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****JUN 10 2019**BY 