



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

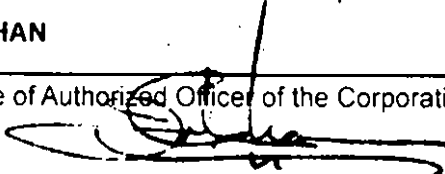
Statement of Change of Agent

DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

RECEIVED
 R.I. DEPT. OF STATE
 BUS SVCS DIV
 2019 JUL -5 AM 11:16

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:

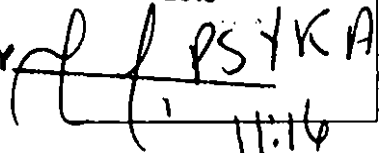
1. Entity ID Number 000003986		2. Exact Name of the Corporation CHAN'S FINE ORIENTAL DINING, INC.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 34 HAMLET AVENUE			
City/Town WOONSOCKET	State RHODE ISLAND	Zip 02895	
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: HOWARD R. CROLL, ESQ.			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 267 MAIN STREET			
City/Town WOONSOCKET	State RHODE ISLAND	Zip 02895	
6. The name of the NEW registered agent is: JOHN CHAN			
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 JOHN CHAN		Date 7/3/19	
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

JUL 05 2019

BY  **PSYKA**
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