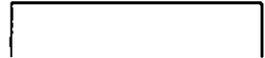




State of Rhode Island and Providence Plantations
Department of State - Business Services Division



Statement of Change of Agent

DOMESTIC or FOREIGN ~~Business Corporation~~ **LLC**

→ Filing Fee: ~~\$20.00~~
NO Fee

Pursuant to the provisions of RIGL 7-16-11, 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 000797774		2. Exact Name of the Corporation J. Gallant Enterprises, LLC		1:58
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:				
Street Address 21 Pleasant View Circle				
City/Town Greenville		State RHODE ISLAND	Zip 02828	
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: John J. Gallant				
5. The address of the NEW registered office is:				
Street Address (NOT a P.O. Box) 54 Rustic Acres Drive				
City/Town Chapin		State RHODE ISLAND	Zip 02814	
6. The name of the NEW registered agent is: John J. Gallant				
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) _____				
<i>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.</i>				
Name of Authorized Officer of the Corporation 			Date 10/8/19	
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 **1:58**
OCT 15 2019
 BY



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

October 15, 2019 01:58 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea
Secretary of State

