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State of Rhode Island and Providence Plantations

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Department of State - Business Services Division S SYCS DIV

COLLEGE WHO OF

Statement of Change of Registered Office

DOMESTIC or FOREIGN Business Corporation

→ No Filing Fee

	RIGL <u>7-1.2-502</u> or <u>7-1.2-1409</u> th		
Entity ID Number	pose of changing its registered office ONLY in the State of Rhode Island: 2. Exact Name of the Corporation		
001679195	Nueva Era Supermarket, Inc.		
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 1536 Westminster Street			
City/Town Providence		RHODE ISLAND	^{Zip} 02909
4. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 1140 Reservoir Avenue, Suite 201			
City/Town Cranston		State RHODE ISLAND	^{Zip} 02920
5. Date when this Statement of Change of Registered Office will be effective: CHECK ONE BOX ONLY			
✓ Date received (Upon filing) Later effective date (Date must be no more than 30 days from the date of filing)			
6. A copy of this Statement has been mailed to the corporation (applicable when agent records statement).			
Under penalty of perjury, I de- all statements contained here		mined this Statement of Chan	ge of Registered Office, and that
Name of the Registered Agent/Officer of the Corporation			Date
Robert A. Peretti, Esq			September 18, 2019
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

FORM 640A - Revised, 04/2018