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

2020 JAN 15 PM 1:47
SECRETARY OF STATE
CORPORATIONS DIV.

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	2. Exact Name of the Limited Liability Company
001700940	**PARA LEGACY, LLC**

3. The address of the resident office as **PRESENTLY** shown in the records on file with the RI Department of State:

Street Address		
95 CHEROKEE DRIVE		
City/Town **PORTSMOUTH**	State **RHODE ISLAND**	Zip **02871**

4. The name of the resident agent as **PRESENTLY** shown in the records on file with the RI Department of State:

JAMES G. PARASCANDOLO

5. The address of the **NEW** resident office is:

Street Address (NOT a P.O. Box)		
272 WEST EXCHANGE STREET		
City/Town **PROVIDENCE**	State **RHODE ISLAND**	Zip **02903**

6. The name of the **NEW** resident agent is:

Brian LaPlante, Esq.

7. Date when this Statement of Change of Resident Agent will be effective: **CHECK ONE BOX ONLY**

☑ Date received (Upon filing)

☐ Later effective date (Date must be no more than 90 days from the date of filing) _____

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.

Name of Authorized Person of the Limited Liability Company	Date
Mark E. Liberati, Esq.	1/15/2020

Signature of Authorized Person of the Limited Liability Company

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
1:47 JAN 15 2020
BY KL QF EYS

FORM 642 - Revised: 12/2018