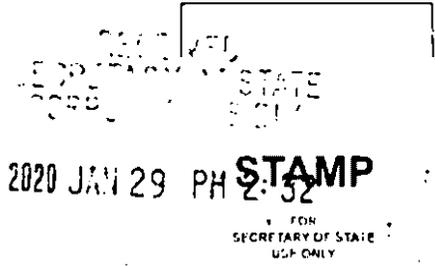




State of Rhode Island and Providence Plantations
Department of State - Business Services Division



Statement of Change of Agent
DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

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 000791299		2. Exact Name of the Corporation GIO CORP INC	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 50 RANDAL STREET			
City/Town CRANSTON	State RHODE ISLAND	Zip 02920	
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: JAMES GIOVAGNIOLLI			
5. The address of the NEW registered office is: Street Address (NOT a P.O. Box) 861 RESERVOIR AVENUE STE 2			
City/Town CRANSTON	State RHODE ISLAND	Zip 02910	
6. The name of the NEW registered agent is: TAXPLUS LLC			
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 JAMES GIOVAGNIOLLI		Date 01/03/2020	
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 **STAMP**

JAN 29 2020

BY CA 1HSQB
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FOR SECRETARY OF STATE USE ONLY