



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

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 R.I. DEPT. OF STATE
 BUS SVCS DIV
 2020 FEB -4 PM 12:30
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 <i>004405712</i>	2. Exact Name of the Corporation <i>M.J. REALTY, INC.</i>		
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address			
City/Town	State	Zip	
	RHODE ISLAND		
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State:			
5. The address of the NEW registered office is: <i>Martineau LAW, PC</i>			
Street Address (NOT a P.O. Box) <i>1260 Greenwich Ave. (Greenwich Ave)</i>			
City/Town	State	Zip	
<i>Warwick RI 02886</i>	RHODE ISLAND	<i>02886</i>	
6. The name of the NEW registered agent is: <i>Emile F. Martineau Esq. (Emile F. Martineau, Esq)</i>			
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 <i>Emile F. Martineau Esq.</i>			Date <i>2/4/2020</i>
Signature of Authorized Officer of the Corporation <i>[Signature]</i>			

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

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