



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

RECEIVED
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 <u>000005712</u>	2. Exact Name of the Corporation <u>M.J. REALTY, INC.</u>		
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 RHODE ISLAND	Zip
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: <u>Martineau LAW, PC</u>			
Street Address (NOT a P.O. Box) <u>1260 Greenwich Ave. (Greenwich Ave)</u>			
City/Town <u>Warwick RI 02886</u>		State RHODE ISLAND	Zip <u>02886</u>
6. The name of the NEW registered agent is: <u>Emile F. Martineau Esq. (Emile F. Martineau, Esq)</u>			
7. Date when this Statement of Change of Registered Agent 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) _____			
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 <u>Emile F. Martineau Esq.</u>			Date <u>2/4/2020</u>
Signature of Authorized Officer of the Corporation <u>[Signature]</u>			

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

FEB 04 2020

BY KL 25ZWQ
12.30