



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

RECEIVED
 R.I. DEPT. OF STATE
 BUS SVC: Div

2020 APR -1 P 2:35

Statement of Change of Agent
 DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

STAMP

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 000012595	2. Exact Name of the Corporation ELLIE & ROB REALTY CORP.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 838 CURTIS CORNER ROAD		
City/Town WAKEFIELD	State RHODE ISLAND	Zip 02879
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: ROBERT A BALLINGER JR		
5. The address of the NEW registered office is: Street Address (<u>NOT</u> a P.O. Box) 55 CHERRY LANE SUITE 2A		
City/Town WAKEFIELD	State RHODE ISLAND	Zip 02879
6. The name of the NEW registered agent is: ROBERT C GOLDEN, TRUSTEE		
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 ROBERT C. GOLDEN, TRUSTEE		Date 3/27/20
Signature of Authorized Officer of the Corporation Robert C. Golden 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

APR X 1 2020

BY **192KV**
 2:35