



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 000010291	2. Exact Name of the Corporation SEVEN 5'S REALTY INC.
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 301 PROMENADE ST. City/Town PROVIDENCE State RHODE ISLAND Zip 02908	
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: KAREN G. DELPONTE, ESA	
5. The address of the NEW registered office is: Street Address (NOT a P.O. Box) 386 MARKET ST. City/Town WARREN State RHODE ISLAND Zip 02885	
6. The name of the NEW registered agent is: MARK DEVINE	
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 LILY M. SAMUEL	Date 4/6/2020
Signature of Authorized Officer of the Corporation <i>Lily M. Samuel</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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