



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

RECEIVED STATE  
SECRETARY OF STATE  
CORPORATIONS DIV  
2020 MAR -4 PM 12:13

### 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 <b>055440</b>	2. Exact Name of the Corporation <b>SHEAR DIMENSIONS, INC.</b>	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:		
Street Address <b>128 Dorrance Street Suite 550</b>		
City/Town <b>Providence</b>	State <b>RHODE ISLAND</b>	Zip <b>02903</b>
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: <b>Vincent G. Montecalvo</b>		
5. The address of the NEW registered office is:		
Street Address (NOT a P.O. Box) <b>33 College Hill Road, 5B</b>		
City/Town <b>Warwick</b>	State <b>RHODE ISLAND</b>	Zip <b>02886</b>
6. The name of the NEW registered agent is: <b>Harry J. Hoopis, Esq.</b>		
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 <b>Joanne Petronio</b>		Date <b>2/27/2020</b>
Signature of Authorized Officer of the Corporation <i>Joanne Petronio</i>		SIGN DOCUMENT HERE

RECEIVED STATE  
R.I. DEPT. OF  
BUS. SVCS. DIV  
2020 MAY -6 PM 3:40

#### 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**

MAY 06 2020

**C.O.F.T4**  
**A-A. 3:41pm.**