

Filing Fee: \$10.00

ID Number: ND-63362



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
BY THE CORPORATION

Pursuant to the provisions of Sections 7-6-13 or 7-6-76 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the state of Rhode Island:

1. The name of the corporation is CLUB JUAN PABLO DUARTE
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
165 LABAN ST., PROV., R.I. 02909
3. The address of the NEW registered office is: * BOTH BEING USED *
P.O. BOX 27340 (100 NIAGARA ST, PROV., R.I. 02907)
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
JUAN ESPINAL
5. The name of the NEW registered agent is:
JOSE MEJIA
6. The address of the corporation's registered office and the address of the office of its registered agent as changed, will be identical.
7. The change was authorized by resolution duly adopted by its board of directors.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 7/28/99

CLUB JUAN PABLO DUARTE
Print Corporate Name

PAID

AUG 30 1999

SECY OF STATE
228863

By Jose Mejia
Its President ☒ or Its Vice President ☐