

Filing Fee: \$20.00

ID Number: 80532



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

1. The name of the corporation is Envios De Valores La Nacional Corp.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
941 Broad Street, Providence, Rhode Island 02907
3. The address of the NEW registered office is:
941 Broad Street, Providence, Rhode Island 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:
Eriberto Rodriguez
5. The name of the NEW registered agent is:
Alan Friedman
6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on _____
(a date not prior to, nor more than 30 days after, filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]

Date: _____

Envios De Valores La Nacional Corp.

Print Corporate Name

By _____

Its President ☒ or Its Vice President ☐

STATE OF _____
COUNTY OF _____

In _____, on this 18 day of April, 2005, personally appeared before me Alan Friedman who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Notary Public
My Commission Expires: _____

Form No. 640 Revised: 08/02

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MAY 06 2005

By M65934

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CORPORATIONS DIV

Betty L. Teran
Notary Public of New Jersey
My Commission Expires Aug 9, 2007