



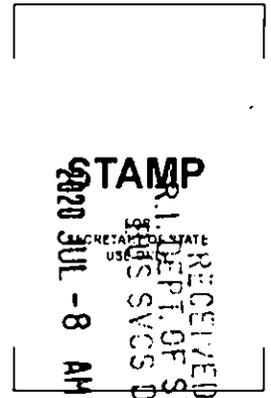
State of Rhode Island and Providence Plantations  
**Department of State - Business Services Division**

RECEIVED  
 R.I. DEPT. OF STATE  
 BUS SVCS DIV

**Statement of Change of Agent**  
 DOMESTIC or FOREIGN Non-Profit Corporation

2020 AUG 12 PM 1:21

→ Filing Fee: \$10.00



Pursuant to the provisions of RIGL 7-6-13 or 7-6-78 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>001672449</b>		2. Exact Name of the Corporation <b>Honey for Haiti</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>ONE FINANCIAL PLAZA SUITE 1800</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>NICHOLAS A. DENICE, ESQ.</b>			
5. The address of the NEW registered office is: Street Address (NOT a P.O. Box) <b>52 Valley Street #201</b>			
City/Town <b>Providence</b>		State <b>RHODE ISLAND</b>	Zip <b>02909</b>
6. The name of the NEW registered agent is: <b>Catherine Latz</b>			
7. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.			
8. The change was authorized by a resolution duly adopted by its board of directors.			
<i>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.</i>			
Name of President/Vice President of the Corporation <b>Nicholas Hunsaker</b>			Date <b>4/8/2020</b>
Signature of President/Vice President of the Corporation 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 <sup>m</sup>  
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