



State of Rhode Island

Department of State - Business Services Division

Statement of Change of Agent

DOMESTIC or FOREIGN Business Corporation

→ Filing Fee ~~\$20.00~~ **NO fee**

7-16-11

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R.I. DEPT. OF STATE
BUS SVCS DIV

2020 AUG 26 PM 2:27

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 001678339		2. Exact Name of the Corporation LLC Ruby + Gianna Properties, LLC	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 44 Launder Ave			
City/Town Pawtucket		State RHODE ISLAND	Zip 02860
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Blenda Pagan Gonzalez			
5. The address of the NEW registered office is: Street Address (NOT a P.O. Box) 459 Smithfield Ave			
City/Town Pawtucket		State RHODE ISLAND	Zip 02860
6. The name of the NEW registered agent is: SAME			
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 LLC Glenda Pagan Gonzalez			Date 8/26/2020
Signature of Authorized Officer of the Corporation <i>[Signature]</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

FILED

AUG 26 2020

BY **A.A. 2:29 PM**

FORM 642-A - Revised 08/2020

642-A.