



State of Rhode Island

Department of State - Business Services Division

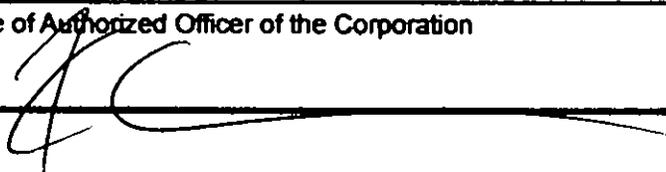
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R.I. DEPT. OF STATE
BUS. SVCS. DIV.
2020 SEP 10 PM 12:47

Statement of Change of Agent

DOMESTIC or FOREIGN ~~Business Corporation~~ LLC

→ Filing Fee: \$20.00

Pursuant to the provisions of RIGL ~~7-1.2-692~~ 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 <u>1341069</u>		2. Exact Name of the Corporation <u>Guarriello Builders, LLC</u>	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address <u>222 Jefferson Blvd Suite 200</u>			
City/Town <u>Warwick</u>		State <u>RHODE ISLAND</u>	Zip <u>02888</u>
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: <u>United States Corporation Agents Inc.</u>			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) <u>80 Tuckertown Rd</u>			
City/Town <u>Wakefield</u>		State <u>RHODE ISLAND</u>	Zip <u>02879</u>
6. The name of the NEW registered agent is: <u>Kevin Guarriello</u>			
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 <u>Kevin Guarriello</u>			Date <u>9/3/20</u>
Signature of Authorized Officer of the Corporation 			

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

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BY QDBDA