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State of Rhode Island Office of the Secretary of State

Fee: \$20.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Professional Corporation Statement of Change of Registered/Resident Agent

(Section 7-1.2-502 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the corporation is TORO LAW OFFICES, P.C.

ARTICLE II

The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

246 CENTERVILLE ROAD WARWICK, RI 02886

The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

JOHN A. TORO, ESQ.

ARTICLE III

The address of the NEW registered office is:

No. and Street: 300 CENTERVILLE ROAD, STE. 200 EAST

City or Town: WARWICK State: RI Zip: 02886

The name of the NEW registered agent is: JOHN A. TORO, ESQ.

ARTICLE IV

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 $\frac{9/21/2020}{600}$ (a date not prior to, nor more than 30 days after, filing this statement)

Signed this 21 Day of September, 2020 at 10:08:49 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

JOHN A. TORO

Signature of Authorized Officer of the Corporation

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