



State of Rhode Island  
**Department of State - Business Services Division**

RECEIVED  
 R.I. DEPT. OF STATE  
 BUS SVCS DIV  
 2020 OCT 26 P 3:54  
 STAMP  
 FOR SECRETARY'S USE ONLY

**Statement of Change of Agent**

DOMESTIC or FOREIGN Limited Liability Company

→ Filing Fee: \$20.00

Pursuant to the provisions of RIGL 7-16-11 the undersigned limited liability company submits the following statement for the purpose of changing its resident agent in the State of Rhode Island:

1. Entity ID Number 001684129	2. Exact Name of the Limited Liability Company THE ALL AMERICAN ELECTRICAL COMPANY, LLC
3. The address of the resident office as <b>PRESENTLY</b> shown in the records on file with the RI Department of State:	
Street Address 331 BROADWAY	
City/Town PROVIDENCE	State RHODE ISLAND
Zip 02909	
4. The name of the resident agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: ALFRED A. VEITRI, ESQ.	
5. The address of the <b>NEW</b> resident office is:	
Street Address (NOT a P.O. Box) 26 TALLMAN AVENUE	
City/Town CRANSTON	State RHODE ISLAND
Zip 02910	
6. The name of the <b>NEW</b> resident agent is: TRISTAN MILLS	
7. Date when this Statement of Change of Resident Agent will be effective: <b>CHECK ONE BOX ONLY</b>	
<input checked="" type="checkbox"/> Date received (Upon filing)	
<input type="checkbox"/> Later effective date (Date must be no more than 90 days from the date of filing) _____	
<i>Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Resident Agent by the Limited Liability Company, and that all statements contained herein are true and correct.</i>	
Name of Authorized Person of the Limited Liability Company TRISTAN MILLS	Date 10/09/20
Signature of Authorized Person of the Limited Liability Company 10/10/20	

**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 STAMP**

OCT 26 2020

BY G IIXS

AA. 3:54 PM.

FORM 642 - Revised: 08/2020