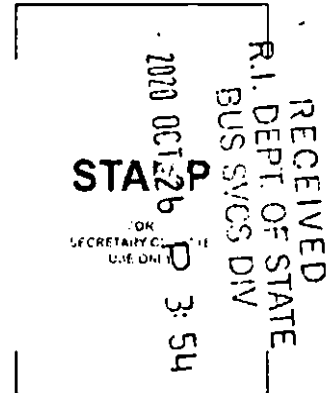




State of Rhode Island

Department of State - Business Services Division



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 PRESENTLY 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 PRESENTLY shown in the records on file with the RI Department of State: ALFRED A. VEITRI, ESQ.		
5. The address of the NEW 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 NEW resident agent is: TRISTAN MILLS		
7. Date when this Statement of Change of Resident Agent will be effective: CHECK ONE BOX ONLY ☒ Date received (Upon filing) ☐ Later effective date (Date must be no more than 90 days from the date of filing) _____		
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.		
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

