



State of Rhode Island
Department of State - Business Services Division

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 R.I. DEPT. OF STATE
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Statement of Change of Agent

DOMESTIC or FOREIGN Business Corporation

2020 DEC 22 PM 2:34

→ Filing Fee: \$20.00

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 000069695		2. Exact Name of the Corporation Mello Properties, Inc.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 56 Exchange Terrace			
City/Town Providence		State RHODE ISLAND	Zip 02903
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Marvin Homonoff, Esquire			
5. The address of the NEW registered office is: Street Address (NOT a P.O. Box) 56 Exchange Terrace, 5th Floor			
City/Town Providence		State RHODE ISLAND	Zip 02903
6. The name of the NEW registered agent is: Matthew Leonard, Esquire			
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 VALERIO M. MELLO			Date 12/14/2020
Signature of Authorized Officer of the Corporation <i>Valerio M. Mello</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
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 BY *Z3x16w*
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