



State of Rhode Island

Department of State - Business Services Division

RECEIVED
R.I. DEPT. OF STATE
BUS SVCS DIV

2020 DEC 22 PM 2:34

Statement of Change of Agent

DOMESTIC or FOREIGN Business Corporation

→ 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 Valerio M. Mello		

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

DEC 22 2020

BY Z3X6W
AA 2:34 PM
FORM 640 - Revised: 08/2020