



State of Rhode Island

Department of State - Business Services Division

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BUS. SVCS. DIV.
2021 JAN 25 AM 10:25

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 001664825	2. Exact Name of the Corporation THREE DRAGONS INC.		
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 289 COMMONWEALTH AVENUE			
City/Town WARWICK	State RHODE ISLAND	Zip 02886	
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: DI YOU YEN			
5. The address of the NEW registered office is: Street Address (<u>NOT</u> a P.O. Box) 6 WELLSRING DRIVE			
City/Town CRANSTON	State RHODE ISLAND	Zip 02920	
6. The name of the NEW registered agent is: JIN WEN WU			
7. Date when this Statement of Change of Registered Agent will be effective: CHECK ONE BOX ONLY ☒ Date received (Upon filing) ☐ 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 JIN WEN WU		Date 01/19/2021	
Signature of Authorized Officer of the Corporation 			

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2815

Phone: (401) 222-3040

Website: www.sos.ri.gov

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