



State of Rhode Island

Department of State - Business Services Division

Statement of Change of Agent

DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

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

2021 MAY 21 A 9:23

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		2. Exact Name of the Corporation	
165271		CREST 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 1200 Reservoir Avenue			
City/Town	Cranston	State	RHODE ISLAND
		Zip	02920
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State:			
Ronald Tagliaferri, Esq.			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 3399 South County Trail			
City/Town	East Greenwich	State	RHODE ISLAND
		Zip	02818
6. The name of the NEW registered agent is:			
Brian A. Williams			
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			Date
Brian A. Williams, President			May 17, 2021
Signature of Authorized Officer of the Corporation			

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

MAY 21 2021

BY: 8TJEQ