



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

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2021 JUL -6 PM 1:07
REGISTRATION DIVISION

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 000129657	2. Exact Name of the Limited Liability Company Midland Manor, LLC	
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State:		
Street Address 41 Echo Drive		
City/Town Warwick	State RHODE ISLAND	Zip 02886
4. The name of the resident agent as PRESENTLY shown in the records on file with the RI Department of State: Peter E. Costantino		
5. The address of the NEW resident office is:		
Street Address (<u>NOT</u> a P.O. Box) 76 Scenic Drive		
City/Town Warwick	State RHODE ISLAND	Zip 02886
6. The name of the NEW resident agent is: Steven E. Costantino		
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 Steven E. Costantino		Date 07/06/2021
Signature of Authorized Person of the Limited Liability Company <i>Steven E. Costantino</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

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FILED
JUL 06 2021
BY *EGK27* *AA.*