RI SOS Filing Number: 202199312050 Date: 7/15/2021 10:09:00 AM

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State of Rhode Island

Department of State - Business Services Division

Statement of Change of Registered Office

DOMESTIC or FOREIGN Business Corporation

→ No Filing Fee

R.I. DEPT. OF STATE BUS SVCS DIV

Pursuant to the provisions of RIGL <u>7-1,2-502</u> or <u>7-1,2-1409</u> the undersigned corporation submits the following statement for the purpose of changing its registered office **ONLY** in the State of Rhode Island:

1. Entity ID Number	2. Exact Name of the Corporation			
861896	New England Golf Cars. Inc			
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:				
Street Address 400 Reservoir Auc				
City/Town Providence		State RHODE ISLAND	zip 0 2907	
4. The address of the NEW registered office is:				
Street Address (NOT a P.O. Box) ROZES, GOVENA + COMPANY C/O 400 RESERVOIL AVE SUITE 26				
City/Town Providence		State RHODE ISLAND	zip 03907	
5. Date when this Statement of Change of Registered Office 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)				
6. A copy of this Statement has been mailed to the corporation (applicable when agent records statement).				
Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Office, and that all statements contained herein are true and correct.				
Name of the Registered Agent/Officer of the Corporation			Date .	
Karen Cookson			7-14-202)	
Signature of the Registered Agent/Officer of the Corporation				
Jonew Cooks				

MAIL TO:

Division of Business Services 148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.n.gov JUL_**1 5** 2021

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FORM 640A - Revised: 08:2020