



State of Rhode Island

Department of State - Business Services Division

Statement of Change of Agent
DOMESTIC or FOREIGN Business Corporation

Filing Fee: \$20.00

7-16

Pursuant to the provisions of RIGL 7-1.2-302 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

RECEIVED
R.I. DEPT. OF STATE
BUS. SVCS. DIV.
2021 AUG -4, PM 12:51
STAMP?

Form with fields for: 1. Entity ID Number (934141), 2. Exact Name of the Corporation (Cool Licks, LLC), 3. The address of the registered office as PRESENTLY shown... (535 Atwood Ave., Unit 1), 4. The name of the registered agent as PRESENTLY shown... (Frank C. Messina), 5. The address of the NEW registered office is: (7 Waterman Avenue), 6. The name of the NEW registered agent is: (Gregory J. Schadone, Esq.), 7. Date when this Statement of Change of Registered Agent will be effective: (Date received), Name of Authorized Officer of the Corporation (Emily Lysikatos), Date (7-27-2021), 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

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FILED
AUG 04 2021
BY NG/LSB