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# State of Rhode Island Office of the Secretary of State

No Fee

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

# **Business Corporation**

Statement of Change of Registered Office by the Registered Agent

(Section 7-1.2-502(d) of the General Laws of Rhode Island, 1956, as amended)

#### **SECTION I**

The name of the corporation is <u>BLING BAR JEWELRY, INC.</u>

#### **SECTION II**

The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

530 GREENWICH AVENUE WARWICK, RI 02886

### **SECTION III**

The address of the NEW registered office is:

No. and Street: 2980 WEST SHORE ROAD, 1ST FLOOR

City or Town: WARWICK State: RI Zip: 02886

## **SECTION IV**

The change of address of the registered office shall become effective upon the filing of this statement, or on (a date not prior to, nor more than 30 days after, filing this statement)

#### **SECTION V**

A copy of this Statement has been mailed to the corporation.

**Signed this 25 Day of August, 2021 at 5:16:26 PM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

### MELINA J TRUDEAU

Signature of Registered Agent

Form No. 640 Revised 09/07

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