



State of Rhode Island

Department of State - Business Services Division

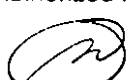
Statement of Change of Agent

DOMESTIC or FOREIGN Limited Liability Company

→ Filing Fee: \$20.00

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

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 001693105		2. Exact Name of the Limited Liability Company MV VITALITY, LLC	
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 582 BEACH AVE.			
City/Town Block Island	State RHODE ISLAND	Zip 02807	
4. The name of the resident agent as PRESENTLY shown in the records on file with the RI Department of State: MATTHEW O'HAYER			
5. The address of the NEW resident office is:			
Street Address (<u>NOT</u> a P.O. Box) 222 Jefferson Boulevard			
City/Town Warwick	State RHODE ISLAND	Zip 02888	
6. The name of the NEW resident agent is: COGENCY GLOBAL INC.			
7. Date when this Statement of Change of Resident Agent will be effective: CHECK ONE BOX ONLY			
<input checked="" type="checkbox"/> Date received (Upon filing)			
<input type="checkbox"/> 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 Matt O'Hayer			Date 11-11-2021
Signature of Authorized Person of the Limited Liability Company 			

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
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NOV 16 2021

SECRETARY OF STATE

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