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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

STAMP

SECRETARY OF STATE
FILED 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 001710473		2. Exact Name of the Limited Liability Company EVERLASTING BEAUTY DESIGN LLC	
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 557 KILLINGLY STREET			
City/Town JOHNSTON	State RHODE ISLAND	Zip 02919	
4. The name of the resident agent as PRESENTLY shown in the records on file with the RI Department of State: LUCIANA MELENDEZ			
5. The address of the NEW resident office is:			
Street Address (<u>NOT</u> a P.O. Box) 557 KILLINGLY STREET			
City/Town JOHNSTON	State RHODE ISLAND	Zip 02919	
6. The name of the NEW resident agent is: LUCIANA MELENDEZ			
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 LUCIANA MELENDEZ			Date 11/16/2021
Signature of Authorized Person of the Limited Liability Company LUCIANA MELENDEZ			

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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NOV 22 2021

BY *[Signature]*
8:56



State of Rhode Island

Department of State | Office of the Secretary of State

Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,

hereby certify that this document, duly executed in accordance with the provisions

of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

November 22, 2021 08:56 AM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea", is written over a light blue circular watermark that matches the state seal.

Nellie M. Gorbea
Secretary of State

