



State of Rhode Island

Department of State - Business Services Division

Statement of Change of Agent

DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

 R.I. DEPT. OF STATE
 BUS. SVCS. DIV.
 2021 NOV 29 PM 12:50

 Pursuant to the provisions of RIGL ⁷⁻¹⁶~~7-1.2-502~~ 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:

1. Entity ID Number 001714852		2. Exact Name of the Corporation EngineBox Business Software Solutions LLC	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 68 Dexter St			
City/Town Providence		State RHODE ISLAND	Zip 02909
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Steven Dayton			
5. The address of the NEW registered office is: Street Address (NOT a P.O. Box) 2 Knollwood Dr			
City/Town Lincoln		State RHODE ISLAND	Zip 02865
6. The name of the NEW registered agent is: Steven Wright			
7. Date when this Statement of Change of Registered 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 30 days from the date of filing) _____			
Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct.			
Name of Authorized Officer of the Corporation Steven Wright			Date 11/24/2021
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

FILED

NOV 29 2021

BY