



State of Rhode Island
 Department of State - Business Services Division

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 BUS SVCS DIV

2022 MAR 18 P 2:20



Statement of Change of Agent
 DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

Pursuant to the provisions of RIGL 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 68489		2. Exact Name of the Corporation Brittany Motors, Ltd.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 159 Greenville Avenue			
City/Town Johnston		State RHODE ISLAND	Zip 029191
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Thomas Calabro			
5. The address of the NEW registered office is: Street Address (NOT a P.O. Box) 1140 Reservoir Avenue Suite 201			
City/Town Cranston		State RHODE ISLAND	Zip 02920
6. The name of the NEW registered agent is: Robert A. Peretti Esq.			
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) _____			
<i>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.</i>			
Name of Authorized Officer of the Corporation Thomas F. Calabro			Date 2/22/21
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 STAMP
 MAR 18 2022
 B/S 25957