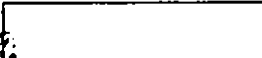




State of Rhode Island
Department of State - Business Services Division

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



Statement of Change of Agent
 DOMESTIC or FOREIGN Business Corporation

2022 MAY 31 A 8:36 STAMP

→ 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 000769990		2. Exact Name of the Corporation Mad Dog Artist Studios, LLC	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 5 Gilbert Stuart Drive 65 Blackstone Ave.			
City/Town East Greenwich Pawtucket		State RHODE ISLAND	Zip 02818 02860
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Norval E Garnett Jr			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 28 Bayley Street # 503			
City/Town Pawtucket		State RHODE ISLAND	Zip 02860
6. The name of the NEW registered agent is: Laura Burkett			
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 Norval E Garnett Jr			Date May 29, 2022
Signature of Authorized Officer of the Corporation <i>Norval E. Garnett Jr.</i>			

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
 MAY 31 2022
 BY *[Signature]*
 836
 FORM 640 - Revised: 08/2020