



State of Rhode Island
Department of State - Business Services Division

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Statement of Change of Agent
 DOMESTIC or FOREIGN ~~Business Corporation~~ *LLC*

→ Filing Fee: \$20.00

Pursuant to the provisions of RIGL ~~7-1.2-592~~ 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 001664962		2. Exact Name of the Corporation <i>LLC</i> P&O LLC	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State. Street Address 100 MIDWAY ROAD, SUITE 16			
City/Town CRANSTON		State RHODE ISLAND	Zip 02920
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: NICHOLAS A. LAMBROS, ESQ.			
5. The address of the NEW registered office is. Street Address (<u>NOT</u> a P.O. Box) 269 Wickenden St			
City/Town Providence		State RHODE ISLAND	Zip 02903
6. The name of the NEW registered agent is: Providence Realty Advisors <i>LLC</i>			
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 <i>LLC</i> Eli Adams		Date 1/5/23	
Signature of Authorized Officer of the Corporation <i>LLC</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
JAN 23 2023 STAMP
 BY *ETGE*