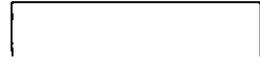




State of Rhode Island  
**Department of State - Business Services Division**



**Statement of Change of Registered Office**

DOMESTIC or FOREIGN Business Corporation

→ No Filing Fee

-RECEIVED  
 R.I. DEPT. OF STATE  
 BUS SVCS DIV  
 SECRETARY OF STATE  
 2023 JAN 25 AM 11:50

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 office **ONLY** in the State of Rhode Island:



1. Entity ID Number 000142895		2. Exact Name of the Corporation NightStar Enterprises, Inc.	
3. The address of the registered office as <b>PRESENTLY</b> shown in the records on file with the RI Department of State:			
Street Address 22 SUNFLOWER CIRCLE			
City/Town NORTH PROVIDENCE	State RHODE ISLAND	Zip 02911	
4. The address of the <b>NEW</b> registered office is:			
Street Address (NOT a P.O. Box) 161 River Ave.			
City/Town Providence	State RHODE ISLAND	Zip 02908	
5. Date when this Statement of Change of Registered Office will be effective. <b>CHECK ONE BOX ONLY</b>			
<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) _____			
6. A copy of this Statement has been mailed to the corporation (applicable when agent records statement).			
<i>Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Office, and that all statements contained herein are true and correct.</i>			
Name of the Registered Agent/Officer of the Corporation Liliana Osorio		Date 01/25/2023	
Signature of the Registered Agent/Officer of the Corporation <i>Liliana Osorio</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  
 JAN 25 2023  
 BY MLISXGE  
 12:05