



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 PRESENTLY 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 NEW 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. 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) _____			
6. A copy of this Statement has been mailed to the corporation (applicable when agent records statement).			
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.			
Name of the Registered Agent/Officer of the Corporation Liliana Osorio			Date 01/25/2023
Signature of the Registered Agent/Officer of the Corporation Liliana Osorio			

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