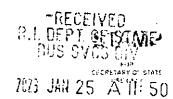


## Statement of Change of Registered Office

**DOMESTIC** or FOREIGN Business Corporation

→ No Filing Fee



following statement for the pur	rpose of changing its registered	office ONLY in the State of R	hode Island:
Entity ID Number	2. Exact Name of the Corporation		
000142895	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	<sup>Z<sub>1</sub>p</sup> 02911
4. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box)			
Prou! dence.		State RHODE ISLAND	zip 02908.
5. Date when this Statement of Change of Registered Office will be effective. CHECK ONE BOX ONLY			
✓ Date received (Upon filing)			
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 Ager	_		Date
Lillana	Osorio.		01/25/2023
Signature of the Registered Agent/Officer of the Corporation			
Ciliana Osocio.			

Pursuant to the provisions of RIGL <u>7-1.2-502</u> or <u>7-1.2-1409</u> the undersigned corporation submits the

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 MY 15XQE