



State of Rhode Island

Department of State - Business Services Division

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2023 JAN 25 PM 1:10

Statement of Change of Registered Office

DOMESTIC or FOREIGN Business Corporation

→ No Filing Fee

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 000122197		2. Exact Name of the Corporation All About Kids Too, Inc.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 469 Centerville Road, Suite 206			
City/Town Warwick		State RHODE ISLAND	Zip 02886
4. The address of the NEW registered office is: Street Address (NOT a P.O. Box) 222 Jefferson Boulevard, Suite 202			
City/Town Warwick		State RHODE ISLAND	Zip 02888
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). <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 Kristyn Castelli			Date 01/19/2023
Signature of the Registered Agent/Officer of the Corporation 			

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

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STAMP

JAN 25 2023

BY AA 1:10PM