



State of Rhode Island
Department of State - Business Services Division

RECEIVED
 R.I. DEPT. OF STATE
 BUS SVCS DIV

2023 MAR 30 PM 1:19

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 000315936		2. Exact Name of the Corporation BREEZY INC	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 24 BERM DRIVE			
City/Town CUMBERLAND		State RHODE ISLAND	Zip 02864
4. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 2081 DIAMOND HILL ROAD			
City/Town CUMBERLAND		State RHODE ISLAND	Zip 02864
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).			
<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 THOMAS J. PIANTADOSI			Date ✓ 3.24.23
Signature of the Registered Agent/Officer of the Corporation <i>Thomas J. Piantadosi</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
 MAR 30 2023
 BY A.A. 1:19pm