



State of Rhode Island
Department of State - Business Services Division

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2023 MAY -1 PM 2:12

Statement of Change of Agent
DOMESTIC or FOREIGN Business Corporation
→ Filing Fee: \$20.00

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 agent in the State of Rhode Island:

1. Entity ID Number 82876		2. Exact Name of the Corporation Tito's Cantina, Inc.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 38 Bellevue Avenue			
City/Town Newport		State RHODE ISLAND	Zip 02840
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Gregory B. Klaiber			
5. The address of the NEW registered office is: Street Address (NOT a P.O. Box) 17 Meadow Lane			
City/Town Bristol		State RHODE ISLAND	Zip 02809
6. The name of the NEW registered agent is: Vince A. Arcello			
7. Date when this Statement of Change of Registered Agent 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) _____			
Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct			
Name of Authorized Officer of the Corporation Vince A. Arcello			Date April 17, 2023
Signature of Authorized 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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FILED
MAY 01 2023
BY E2475
A.A. 2:12pm
FORM 640 - Revised 4/2023