



State of Rhode Island

Department of State - Business Services Division

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 2023 MAY 15 PM 12:01
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 001690622		2. Exact Name of the Corporation Elite Huevos, Inc	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 27 Oak Street			
City/Town Wakefield	State RHODE ISLAND	Zip 02879	
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Martha Day			
5. The address of the NEW registered office is:			
Street Address (<u>NOT</u> a P.O. Box) 554 Kingstown Rd			
City/Town Wakefield	State RHODE ISLAND	Zip 02879	
6. The name of the NEW registered agent is: Howard M Raitano Jr			
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 Howard M Raitano Jr			Date 05/12/2023
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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