



State of Rhode Island
Department of State - Business Services Division

REC'D RIDOS BSD
23 OCT 26 PM 1:18:05

Statement of Change of Agent

DOMESTIC or FOREIGN ~~Business Corporation~~ **LLC**

→ Filing Fee: \$20.00

7-16-11

LLC

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 001030571		2. Exact Name of the Corporation LLC JENNIFER HILTON REAL ESTATE, LLC	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 128 CHURCH POND DRIVE			
City/Town TIVERTON		State RHODE ISLAND	Zip 02878
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: JAMES E. HILTON			
5. The address of the NEW registered office is:			
Street Address (<u>NOT</u> a P.O. Box) 1120 AQUIDNECK AVE			
City/Town MIDDLETOWN		State RHODE ISLAND	Zip 02842
6. The name of the NEW registered agent is: FLYNN GROUP, INC.			
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 LLC Jennifer Hilton			Date 10/23/2023
Signature of Authorized Officer of the Corporation LLC <i>JH</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

OCT 26 2023

BY *17H55*
AA 1:19pm.