



State of Rhode Island
Department of State - Business Services Division

Statement of Change of Agent

DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

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11/15/2023 2:15:50

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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 001680883	2. Exact Name of the Corporation BW CONSTRUCTION & REMODELING INC	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:		
Street Address 450 VETERANS MEMORIAL PKWY - #301		
City/Town EAST PROVIDENCE	State RHODE ISLAND	Zip 02914-5380
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: RI BUILDERS ASSOCIATION		
5. The address of the NEW registered office is:		
Street Address (<u>NOT</u> a P.O. Box) 450 VETERANS MEMORIAL PKWY - #301		
City/Town EAST PROVIDENCE	State RHODE ISLAND	Zip 02914-5380
6. The name of the NEW registered agent is: RI BUILDERS ASSOCIATION		
7. Date when this Statement of Change of Registered Agent 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) _____		
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 WAGNER D GONCALVES		Date 11/11/2023
Signature of Authorized Officer of the Corporation <i>Wagner Goncalves</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

2:16 pm
FILED STAMP
NOV 15 2023
BY *DK5M1*
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