



State of Rhode Island  
Department of State - Business Services Division

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R.I. DEPT. OF STATE  
BUS SVCS DIV

2023 DEC 12 A 11:39

**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 000530608		2. Exact Name of the Corporation North & South Real Estate Holdings, LLC	
3. The address of the registered office as <b>PRESENTLY</b> shown in the records on file with the RI Department of State:			
Street Address 2 Blount Circle			
City/Town Barrington	State RHODE ISLAND	Zip 02806	
4. The name of the registered agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: Richard A. Bogue, Esq			
5. The address of the <b>NEW</b> registered office is:			
Street Address (NOT a P.O. Box) 56 Exchange Terrace - 5th Floor			
City/Town Providence	State RHODE ISLAND	Zip 02903	
6. The name of the <b>NEW</b> registered agent is: Robert Schmitt, CPA			
7. Date when this Statement of Change of Registered Agent will be effective: <b>CHECK ONE BOX ONLY</b>			
<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) _____			
<i>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.</i>			
Name of Authorized Officer of the Corporation John Courmoyer		Date 11/02/2023	
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

FILED  
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BY ML TJG  
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