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State of Rhode Island Office of the Secretary of State

Fee: \$20.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Limited Liability Company Statement of Change of Resident Agent

(Section 7-16-11 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the limited liability company is

Ocean State Customs, LLC

SECTION II

The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

31 FIELDSTONE DRIVE COVENTRY, RI 02816

The name of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

JOSEPH F. FAZIO JR.

SECTION III

The NEW address of the resident agent is:

No. and Street: 47 WOOD AVE SUITE 2

City or Town: <u>BARRINGTON</u> State: RI Zip: <u>02806</u>

The name of the NEW resident agent is: REGISTERED AGENTS INC

SECTION IV

The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall become effective upon the filing of this statement.

Signed this 16 Day of January, 2024 at 10:15:03 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

Ocean State Customs, LLC
Print Name of Limited Liability Company

ROBIN JONES Signature of Authorized Person Form No. 642 Revised 09/07 © 2007 - 2024 State of Rhode Island All Rights Reserved