



State of Rhode Island
Department of State - Business Services Division

REC'D RIDG'S BSD
 24 JAN 23 PM 11:44:35

Statement of Change of Agent

DOMESTIC or FOREIGN Limited Liability Company

→ Filing Fee: ~~\$25.00~~ **NO Fee**

Pursuant to the provisions of RIGL 7-16-11 the undersigned limited liability company submits the following statement for the purpose of changing its resident agent in the State of Rhode Island:

1. Entity ID Number 001709980	2. Exact Name of the Limited Liability Company MP General Contractors, LLC
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State:	
Street Address 497 Oaklawn Ave	
City/Town Cranston	State RHODE ISLAND Zip 02917
4. The name of the resident agent as PRESENTLY shown in the records on file with the RI Department of State: Mark Perrotti	
5. The address of the NEW resident office is:	
Street Address (<u>NOT</u> a P.O. Box) 3 Canton Ct	
City/Town Smithfield	State RHODE ISLAND Zip 02917
6. The name of the NEW resident agent is: Mark Perrotti	
7. Date when this Statement of Change of Resident 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 90 days from the date of filing) _____	
<i>Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Resident Agent by the Limited Liability Company, and that all statements contained herein are true and correct.</i>	
Name of Authorized Person of the Limited Liability Company Mark Perrotti	Date 1/6/2024
Signature of Authorized Person of the Limited Liability Company 	

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 **STAMP**
 JAN 23 2024 11:44
 BY AL



State of Rhode Island
Department of State | Office of the Secretary of State
Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this
office on this day:

January 23, 2024 11:44 AM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore
Secretary of State

