



State of Rhode Island

Department of State - Business Services Division

Statement of Change of Agent

DOMESTIC or FOREIGN Limited Liability Company

→ Filing Fee: \$20.00

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R.I. DEPT. OF STATE

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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 001746905	2. Exact Name of the Limited Liability Company ReUp US LLC	
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State:		
Street Address 544 Kingstown road		
City/Town Wakefield	State RHODE ISLAND	Zip 02879
4. The name of the resident agent as PRESENTLY shown in the records on file with the RI Department of State: Larry Walsh		
5. The address of the NEW resident office is:		
Street Address (<u>NOT</u> a P.O. Box) 47 Wood Ave Suite 2		
City/Town Barrington	State RHODE ISLAND	Zip 02808
6. The name of the NEW resident agent is: Northwest Registered Agent LLC		
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) _____		
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.		
Name of Authorized Person of the Limited Liability Company Stephane Brun		Date 02.11.2024
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

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BY ML NCWRR

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