RI SOS Filing Number: 202447296390 Date: 2/26/2024 2:15:00 PM



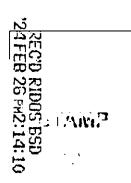
State of Rhode Island

Department of State - Business Services Division

Statement of Change of Agent

DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00



	RIGL <u>7-1.2-502</u> or <u>7-1,2-1409</u> throps of changing its registered		
1. Entity ID Number	2. Exact Name of the Corporation		
001674886	Infinity Roofing Inc		
3. The address of the registe	red office as PRESENTLY show	wn in the records on file with t	he RI Department of State:
Street Address			
City/Town		State RHODE ISLAND	Zip
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: RESIGNED			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 335 Sand Plains + rail			
City/Town Wakefield State RHODE ISLAND Zip 02879			
6. The name of the NEW registered agent is:			
Benjamin simson			
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	f the Corporation Guama N		Date 2/26/24
Signature of Authorized Officer of the Corporation Monute Tomate The Corporation of th			

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov 2:15

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