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Division Of Bu	
148 W. Ri	
Providence R	
(401) 22	2-3040
Foreign Corporation Statement of Change of Registered Agent by the Corporation (Section 7-1.2-1409 of the General Laws of Rhode Island, 1956, as amended)	
SECTIO	NI
The name of the corporation is Woodland Capital Holdings, Inc.	
SECTION II	
The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:	
450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST PROVIDENCE , RI 02914	
The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:	
BUSINESS FILINGS INCORPORATED	
SECTION III	
The address of the NEW registered office is:	
No. and Street: <u>222 JEFFERSON BOULEVARD</u>	
City or Town: <u>WARWICK</u>	State: RI Zip: <u>02888</u>
The name of the NEW registered agent is:	COGENCY GLOBAL INC.
SECTION IV	
The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on (a date not prior to, nor more than 30 days after, filing this statement)	
<b>Signed this 5 Day of April, 2024 at 11:45:46 AM.</b> 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 corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.	
MONICA WARNER	

Signature of Authorized Officer of the Corporation

Form No. 640 Revised 09/07

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