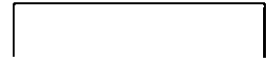




State of Rhode Island
Department of State - Business Services Division



Statement of Change of Registered Office

DOMESTIC or FOREIGN Business Corporation

→ No Filing Fee

STAMP
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 APR 10 4M11:35
 SECRETARY OF STATE
 USE ONLY

Pursuant to the provisions of RIGL 7-1.2-502 or 7-1.2-1409 the undersigned corporation submits the following statement for the purpose of changing its registered office **ONLY** in the State of Rhode Island.

1. Entity ID Number 542645	2. Exact Name of the Corporation PRIMA DONNA COSTUME JEWELRY & ACCESSORIES, INC.
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:	
Street Address 50 Park Row West Suite 111	
City/Town Providence	State RHODE ISLAND Zip 02903
4. The address of the NEW registered office is:	
Street Address (NOT a P.O. Box) 50 Park Row West Suite 107	
City/Town Providence	State RHODE ISLAND Zip 02903
5. Date when this Statement of Change of Registered Office 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 30 days from the date of filing) _____	
6. A copy of this Statement has been mailed to the corporation (applicable when agent records statement).	
<i>Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Office, and that all statements contained herein are true and correct.</i>	
Name of the Registered Agent/Officer of the Corporation Stephanie Rossi	Date 3/6/24
Signature of the Registered Agent/Officer of the Corporation 	

11:36

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
 APR 10 2024
FOR SECRETARY OF STATE USE ONLY
 BY ML