

**STATEMENT OF RESIGNATION OF REGISTERED AGENT**

REC'D RIDOS BSD  
APR 8 4:34 PM '24

1. ENTITY NAME: AGP HOLDINGS, INC. ENTITY ID# 001763356

2. REGISTERED AGENT NAME: JILL M. SANTIAGO, ESQ.

3. STATEMENT OF RESIGNATION:

*By the signature appearing below, the registered agent hereby resigns from the appointment as registered agent for the entity named above. The appointment as registered agent terminates (the resignation is effective) as of the thirty-first day after the date on which the Registered Agent Resignation is received by the state under whose jurisdiction the entity conducts business or upon appointment of a new registered agent, whichever is earlier.*

4. NAME AND ADDRESS OF THE PERSON AT THE COMPANY THAT THE REGISTERED AGENT WILL SEND THEIR NOTICE OF RESIGNATION TO:

ANTONIO PORTUNATO, 128 OAK STREET, WESTERLY, RI 02891

5. DATE: 4/3/2024

6. SIGNATURE OF REGISTERED AGENT: \_\_\_\_\_

JILL M. SANTIAGO

873 Warwick Ave.  
Warwick RI 02888



State of Rhode Island  
**Department of State | Business Services Division**  
Gregg M. Amore, *Secretary of State*

April 12, 2024

AGP HOLDINGS, INC.  
C/O ANTONIO PORTUNATO  
128 OAK STREET  
WESTERLY, RI 02891

RE: Entity ID# 001763356  
AGP HOLDINGS, INC.

Dear Sir or Madam:

This is to notify you that this office received on April 8, 2024 the resignation of Jill M. Santiago, Esq. as Registered Agent of the above-named corporation, a copy of which is enclosed. Sections 7-1.2-502 and 7-1.2-1409 of the General Laws of the State of Rhode Island state that "the appointment of the agent shall terminate upon the expiration of thirty (30) days after receipt of the notice by the secretary of state."

Pursuant to the provisions set forth in Sections 7-1.2-501 and 7-1.2-1408 of the General Laws of the State of Rhode Island, "each corporation shall have and continuously maintain in this state" a registered agent. To ensure that your authority to conduct business will remain intact, please file a Change of Registered Agent form with this office within the next 30 days.

To file a Change of Registered Agent form online visit [www.sos.ri.gov/divisions/business-services](http://www.sos.ri.gov/divisions/business-services) Online filings require payment by credit card. If you have forgotten your CID and PIN, please e-mail us at [corp\\_pin@sos.ri.gov](mailto:corp_pin@sos.ri.gov)

If you prefer to use cash or check, visit [www.sos.ri.gov/divisions/business-services](http://www.sos.ri.gov/divisions/business-services) to download Form 640. You can mail the form to us with your payment or visit our office to file in person.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese  
Deputy Director of Business Services