



State of Rhode Island
Department of State - Business Services Division

REC'D RIDOS BSD
22 MAY 22 AM 11:34:40

Statement of Change of Registered Office

DOMESTIC or FOREIGN Business Corporation

→ No Filing Fee

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 000113346	2. Exact Name of the Corporation E.A. DESIGN LIMITED
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:	
Street Address 34 FERN STREET	
City/Town WARWICK	State RHODE ISLAND Zip 02889
4. The address of the NEW registered office is:	
Street Address (<u>NOT</u> a P.O. Box) 8 SUMMER COURT.	
City/Town SMITHFIELD	State RHODE ISLAND Zip 02917
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 MARTIN EZEAMA	Date 05/22/2024
Signature of the Registered Agent/Officer of the Corporation 	

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 1136

MAY 22 2024

BY KMBHV