



State of Rhode Island  
Department of State - Business Services Division

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CORPORATIONS DIV

2024 MAY 31 PM 1:07

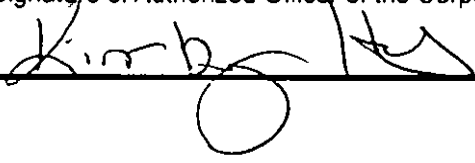
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## Statement of Change of Agent

DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

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 agent in the State of Rhode Island:

1. Entity ID Number 001725666	2. Exact Name of the Corporation HAPPY COTTAGE, LLC	
3. The address of the registered office as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: Street Address 650 GEORGE WASHINGTON HWY		
City/Town LINCOLN	State RHODE ISLAND	Zip 02865
4. The name of the registered agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: JOHN A BERETTA ESQ		
5. The address of the <b>NEW</b> registered office is: Street Address ( <u>NOT</u> a P.O. Box) 36 SMITH AVE		
City/Town GREENVILLE	State RHODE ISLAND	Zip 02828
6. The name of the <b>NEW</b> registered agent is: JONATHAN L UCRAN CPA		
7. Date when this Statement of Change of Registered Agent will be effective: <b>CHECK ONE BOX ONLY</b> <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) _____		
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 the Corporation KIMBERLY HOMS		Date 5/14/24
Signature of Authorized 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](http://www.sos.ri.gov)

FILED
JUN 4 2024
BY 4AQY W