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State of Rhode Island
Department of State - Business Services Division

Statement of Change of Registered Agent

DOMESTIC or FOREIGN Non-Profit Corporation

→ Filing Fee: \$10.00

Pursuant to the provisions of RIGL 7-6-13 or 7-6-78 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 000097906	2. Exact Name of the Corporation Plaza Esperanza, Inc.
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State. Street Address 861A Broad Street	
City/Town Providence	State RHODE ISLAND Zip 02907
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: James Comer	
5. The address of the NEW registered office is: Street Address (NOT a P.O. Box) 2088 Broad Street	
City/Town Cranston	State RHODE ISLAND Zip 02905
6. The name of the NEW registered agent is: Richard F. Hentz, Esq.	
7. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical	
8. The change was authorized by a resolution duly adopted by its board of directors.	
<i>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.</i>	
Name of President/Vice President of the Corporation Frank T. Shea	Date 7/9/2024
Signature of President/Vice President of the Corporation <small>DocuSigned by</small> <i>Frank T Shea</i> <small>54C3F1A71A44494</small>	

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

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AA. 2:53pm.