



State of Rhode Island
Department of State - Business Services Division

REC'D BUSINESS SERVICES DIVISION
 AUG 8 2024 10:10:42
 STATE OF RHODE ISLAND
 DEPARTMENT OF STATE
 DIVISION ONLY

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:

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| 1. Entity ID Number 39626 | 2. Exact Name of the Corporation Marine & Auto Savings, Inc. |
| 3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 25 Rhode Island Ave. | |
| City/Town Cumberland | State RHODE ISLAND Zip 02864 |
| 4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: James T. Higgins | |
| 5. The address of the NEW registered office is: Street Address (<u>NOT</u> a P.O. Box) 40 Union Ave | |
| City/Town Warwick | State RHODE ISLAND Zip 02889 |
| 6. The name of the NEW registered agent is: Sergio Pires | |
| 7. Date when this Statement of Change of Registered Agent 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) _____ | |
| <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 Authorized Officer of the Corporation Antonio Pires | Date 06-24-2024 |
| 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

113 FILED 10/12 STAMP
 AUG - 8 2024
 BY AO BOM