



State of Rhode Island  
Department of State - Business Services Division

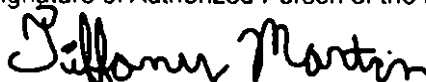
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2024 SEP -3 PM 3:35

**Statement of Change of Agent**

DOMESTIC or FOREIGN Limited Liability Company

→ Filing Fee: \$20.00

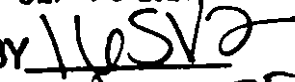
Pursuant to the provisions of RIGL 7-16-11 the undersigned limited liability company submits the following statement for the purpose of changing its resident agent in the State of Rhode Island:

1. Entity ID Number 001765902		2. Exact Name of the Limited Liability Company Breakwater Counseling LLC	
3. The address of the resident office as <b>PRESENTLY</b> shown in the records on file with the RI Department of State:			
Street Address 131 AIRPORT RD			
City/Town Warwick		State RHODE ISLAND	Zip 02889
4. The name of the resident agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: CASTER CPAS INC.			
5. The address of the <b>NEW</b> resident office is:			
Street Address (NOT a P.O. Box) 895 Mendon Rd. Suite D			
City/Town Cumberland		State RHODE ISLAND	Zip 02864
6. The name of the <b>NEW</b> resident agent is: Tiffany Martin			
7. Date when this Statement of Change of Resident 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 90 days from the date of filing) _____			
Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Resident Agent by the Limited Liability Company, and that all statements contained herein are true and correct.			
Name of Authorized Person of the Limited Liability Company Tiffany Martin			Date 08/26/2024
Signature of Authorized Person of the Limited Liability Company 			

**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****SEP 03 2024**

BY   
AA 3:35pm