



State of Rhode Island  
Department of State - Business Services Division

REC'D  
24 SEP 27 AM 9:38:12  
71005 BSD

# 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<br><b>00079943</b>                                                                                                                                                              |  | 2. Exact Name of the Corporation<br><b>JUST JULEZ INC.</b> |                        |
| 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 <b>651 JEFFERSON BLVD</b>                                                                                                                                                            |  |                                                            |                        |
| City/Town <b>WARWICK</b>                                                                                                                                                                            |  | State <b>RHODE ISLAND</b>                                  | Zip <b>02806</b>       |
| 4. The name of the registered agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State:<br><b>MITCHELL S RIFFKIN</b>                                                  |  |                                                            |                        |
| 5. The address of the <b>NEW</b> registered office is:                                                                                                                                              |  |                                                            |                        |
| Street Address ( <b>NOT</b> a P.O. Box) <b>105 SOCKANOSSET CROSS RD. Suite - 322</b>                                                                                                                |  |                                                            |                        |
| City/Town <b>Cranston</b>                                                                                                                                                                           |  | State <b>RHODE ISLAND</b>                                  | Zip <b>02920</b>       |
| 6. The name of the <b>NEW</b> registered agent is:<br><b>LINDA A. Gonzalez</b>                                                                                                                      |  |                                                            |                        |
| 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<br><b>LINDA A. Gonzalez</b>                                                                                                                           |  |                                                            | Date<br><b>9-27-24</b> |
| Signature of Authorized Officer of the Corporation<br><i>Linda A. Gonzalez</i>                                                                                                                      |  |                                                            |                        |

**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**  
**SEP 27 2024 9:40**  
**BY P18AT**