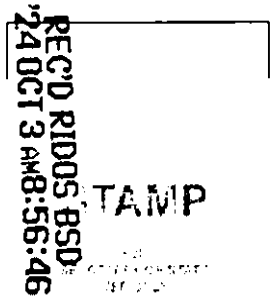




State of Rhode Island
Department of State - Business Services Division



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 001751361		2. Exact Name of the Corporation Koi House Cafe & Bar Inc	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 222 Jefferson Blvd Suite 200 City/Town Warwick State RHODE ISLAND Zip 02888			
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: United States Corporation Agents, Inc			
5. The address of the NEW registered office is: Street Address (NOT a P.O. Box) 202 Lewis Street City/Town N. Prov State RHODE ISLAND Zip 02904			
6. The name of the NEW registered agent is: Danni Chin			
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) _____			
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 Danni Chin			Date 10/3
Signature of Authorized Officer of the Corporation Danni			

MAIL TO:

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

