



State of Rhode Island
Department of State - Business Services Division

Statement of Change of Agent

DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

LLC
7-16-11

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RI DEPT. OF STATE
BUS SVCS DIV.
2024 OCT 11 AM 10:42

Pursuant to the provisions of RIGL ~~7-1.2-302~~ 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 000133151		2. Exact Name of the Corporation M.G.T. Realty, LLC	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 577 Warren Avenue, Suite 200			
City/Town East Providence		State RHODE ISLAND	Zip 02914
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Mario J. Carneiro, CPA			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 353 Juniper Street			
City/Town East Providence		State RHODE ISLAND	Zip 02914
6. The name of the NEW registered agent is: Tracy Angelini			
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 Tracy Angelini			Date 10-9-24
Signature of Authorized Officer of the Corporation <i>Tracy Angelini</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

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BY GJZDP
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