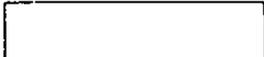




State of Rhode Island
Department of State - Business Services Division



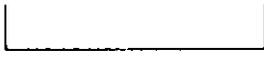
Statement of Change of Agent
DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

RECEIVED
R.I. DEPT. OF STATE
BUS SVCS DIV

2024 OCT 17 P 12:05

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 000106563		2. Exact Name of the Corporation Cozy Quarters Pet Inn, Inc.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 1055 Elmwood Avenue			
City/Town Providence		State RHODE ISLAND	Zip 02907
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Charles A. Pisaturo, Jr., Esq.			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 89 Old Sayles Hill Road			
City/Town North Smithfield Lincoln		State RHODE ISLAND	Zip 02865
6. The name of the NEW registered agent is: Kim M/ DiCostanzo			
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 Kim M. DiCostanzo			Date 10/2/24
Signature of Authorized Officer of the Corporation <i>Kim DiCostanzo</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 D
OCT 17 2024
BY DOBAS

AA. 12:05 PM