



State of Rhode Island
Department of State - Business Services Division

STATE OF RHODE ISLAND
DEPARTMENT OF STATE
BUSINESS SERVICES DIVISION

2024 DEC 16 PM 2:41

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 1728233		2. Exact Name of the Corporation PIERMONT'S PERFORMANCE & AUTO REPAIR LLC	
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 Ste 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 (<u>NOT</u> a P.O. Box) 2354 MAIN RD City/Town TIVERTON State RHODE ISLAND Zip 02878			
6. The name of the NEW registered agent is: JACK BERTHERMAN CPA PC			
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 BRENDEN PIERMONT			Date
Signature of Authorized Officer of the Corporation 			

RI DOS MADE NON-SUBSTANTIVE EDITS

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 **TDXDP**