



State of Rhode Island
Department of State - Business Services Division

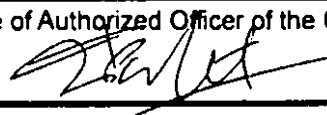
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Statement of Change of Agent

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 000876716		2. Exact Name of the Corporation Shivaya Corporation	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address One Ship Street			
City/Town Providence		State RHODE ISLAND	Zip 02903
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: John A. Glasson, Esq.			
5. The address of the NEW registered office is:			
Street Address (<u>NOT</u> a P.O. Box) 185 Tower Hill Road			
City/Town N. Kingstown		State RHODE ISLAND	Zip 02852
6. The name of the NEW registered agent is: Michael Schein			
7. Date when this Statement of Change of Registered Agent will be effective: CHECK ONE BOX ONLY			
☒ Date received (Upon filing)			
☐ 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 Jayesh D. Patel			Date 12-17-24
Signature of Authorized Officer of the Corporation 			

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 12:13

DEC 23 2024

BY GJDGJ

(CBN)