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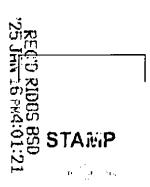
State of Rhode Island

**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 F following statement for the pur			
1. Entity ID Number	2. Exact Name of the Corporation		
000073105	Empire Theatre, Inc.		
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 533 CONNECTICUT AVENUE P.O. BOX 1352			
City/Town BLOCK ISLAND		State RHODE ISLAND	<sup>Zip</sup> 02807
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State:			
RENEE MEYER			
5. The address of the <b>NEW</b> registered office is:			
Street Address (NOT a P.O. Box) 211 Quaker Lane, Suite 201			
City/Town West Warwick		State RHODE ISLAND	<sup>Zip</sup> 02893
6. The name of the <b>NEW</b> registered agent is:			
Orson and Brusini Ltd.			
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			Date
Gary Pollard			1/15/2025   2:56 PM PST
Signature of Authorized Officer of the Corporation			
Gary Pollard			

MAIL TO:

**Division of Business Services** 

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov JAN 16 2025 17:1P
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