



State of Rhode Island
Department of State - Business Services Division

REC'D RIDOS 850
25 JAN 16 PM 4:01:21

STAMP

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 000073105	2. Exact Name of the Corporation 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	Zip 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 NEW registered office is:			
Street Address (<u>NOT</u> a P.O. Box) 211 Quaker Lane, Suite 201			
City/Town West Warwick	State RHODE ISLAND	Zip 02893	
6. The name of the NEW registered agent is: Orson and Brusini Ltd.			
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 Gary Pollard		Date 1/15/2025 2:56 PM PST	
Signature of Authorized Officer of the Corporation <i>Gary Pollard</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

