



State of Rhode Island  
Department of State - Business Services Division

REC'D RIDOS BSD  
25 JAN 21 PM 2:54:45

REC'D  
SECRETARY  
CORPORATE  
2025 JAN 21 PM 1:38

## 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 <b>000005546</b>	2. Exact Name of the Corporation <b>Charles A. Farrell Realty Inc.</b>	
3. The address of the registered office as <b>PRESENTLY</b> shown in the records on file with the RI Department of State:		
Street Address <b>400 Putnam Pike, Suite D252</b>		
City/Town <b>Smithfield</b>	State <b>RHODE ISLAND</b>	Zip <b>02917</b>
4. The name of the registered agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: <b>Charles A. Farrell</b>		
5. The address of the <b>NEW</b> registered office is:		
Street Address ( <u>NOT</u> a P.O. Box) <b>47 Woods Ave., Suite 2</b>		
City/Town <b>Barrington</b>	State <b>RHODE ISLAND</b>	Zip <b>02917</b>
6. The name of the <b>NEW</b> registered agent is: <b>Registered Agents Inc.</b>		
7. Date when this Statement of Change of Registered Agent will be effective: <b>CHECK ONE BOX ONLY</b>		
<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 <b>Mary E. Pfeiffer</b>		Date <b>1/14/2025</b>
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](http://www.sos.ri.gov)

**FILED 2:56**

**JAN 21 2025**

**BY YNIHR**