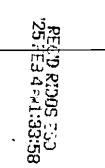
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## **Statement of Change of Agent**

**DOMESTIC** or FOREIGN Business Corporation

→ Filing Fee: \$20.00

Pursuant to the provisions of RIGL <u>7-1,2-502</u> or <u>7-1,2-1409</u> the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:			
Entity ID Number	2. Exact Name of the Corporation		
000123782	Shanti Hospitality, Inc.		
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 101 New London Avenue			
City/Town Cranston		State RHODE ISLAND	<sup>Zip</sup> 02920
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State:			
Alfred A. Veltri, Esq,			
5. The address of the <b>NEW</b> registered office is:			
Street Address (NOT a P.O. Box) 50 Power Road			
City/Town Pawtucket		State RHODE ISLAND	<sup>Zip</sup> 02860
6. The name of the <b>NEW</b> registered agent is:			
Richard A. Pacia, Esq.			
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
Suresh M. Patel			02/04/2025
Signature of Authorized Officer of the Corporation  NEES N. Veutel			

MAIL TO:

Division of Business Services

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

Phone: (401) 222-3040 Website: www.sos.ri.gov

