



State of Rhode Island
Department of State - Business Services Division

Statement of Change of Agent

DOMESTIC or FOREIGN Business Corporation

→ Filing Fee \$20.00

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV

2025 FEB 25 PM 12:47

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FOR
SECRETARY OF STATE
USE ONLY

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 000011051	2. Exact Name of the Corporation TOSCANO'S MEN'S SHOP, INC.		
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State			
Street Address 9 Canal Street			
City/Town Westerly	State RHODE ISLAND	Zip 02891	
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State John P. Toscano, Jr.			
5. The address of the NEW registered office is			
Street Address (<u>NOT</u> a P.O. Box) 9 Canal Street			
City/Town Westerly	State RHODE ISLAND	Zip 02891	
6. The name of the NEW registered agent is Paul Gencarella			
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 Paul Gencarella			Date 2/25/25
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

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FEB 25 2025

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BY

FOR
SECRETARY OF STATE
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AA. 12:47 pm.