



State of Rhode Island
Department of State - Business Services Division

2025 MAR 10 10:42:47
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Statement of Change of Agent

DOMESTIC or FOREIGN Limited Liability Company

→ Filing Fee: \$20.00

Pursuant to the provisions of RIGL 7-16-11 the undersigned limited liability company submits the following statement for the purpose of changing its resident agent in the State of Rhode Island

1. Entity ID Number 001759935	2. Exact Name of the Limited Liability Company Rex de Basileus Holding Co, LLC
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State:	
Street Address 655 Mendon Road	
City/Town Cumberland	State RHODE ISLAND Zip 02864
4. The name of the resident agent as PRESENTLY shown in the records on file with the RI Department of State. Marlene B. Marshall, Esq.	
5. The address of the NEW resident office is:	
Street Address (<u>NOT</u> a P.O. Box) 8 Farnworth Drive	
City/Town Lincoln	State RHODE ISLAND Zip 02865
6. The name of the NEW resident agent is: Brad R. Pelletier, Esq.	
7. Date when this Statement of Change of Resident 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 90 days from the date of filing) _____	
<i>Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Resident Agent by the Limited Liability Company, and that all statements contained herein are true and correct</i>	
Name of Authorized Person of the Limited Liability Company Alvin Reyes	Date 1/25/2025
Signature of Authorized Person of the Limited Liability Company 	

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

FILED
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 BY 1009 AA.
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