



State of Rhode Island
Department of State - Business Services Division

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2025 MAY -5 P 2:28

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 001679627	2. Exact Name of the Limited Liability Company VALENTE CONSTRUCTION COMPANIES LLC	
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 111 RAILROAD AVENUE, UNIT 1		
City/Town JOHNSTON	State RHODE ISLAND	Zip 02919
4. The name of the resident agent as PRESENTLY shown in the records on file with the RI Department of State: MICHAEL VALENTE		
5. The address of the NEW resident office is: Street Address (NOT a P.O. Box) 1300 DIVISION ROAD, SUITE 305		
City/Town WEST WARWICK	State RHODE ISLAND	Zip 02893-7558
6. The name of the NEW resident agent is: LUCIER CPA, INC.		
7. Date when this Statement of Change of Resident Agent will be effective: CHECK ONE BOX ONLY ☒ Date received (Upon filing) ☐ Later effective date (Date must be no more than 90 days from the date of filing) _____		
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.		
Name of Authorized Person of the Limited Liability Company MICHAEL VALENTE		Date 3/19/25
Signature of General Partner or Authorized Representative 		

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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BY H9WVZ