

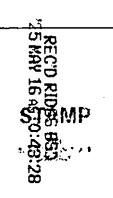
State of Rhode Island

**Department of State - Business Services Division** 

## **Statement of Change of Agent**

DOMESTIC or FOREIGN Limited Liability Company

→ Filing Fee: \$20.00



Pursuant to the provisions of RIGL <u>7-16-11</u> 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 2. Exact Name of the Limited Liability Company		
001667126 All-Brand	New England	
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State:		
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State:  Street Address  23 3 4 4 K More State  City/Town  War Wick  State RHODE ISLAND  Zip 02818		
City/Town War Wick	State RHODE ISLAND	Zip 02818
4. The name of the resident agent as PRESENTLY shown in the records on file with the RI Department of State:		
Cole Stewart		
5. The address of the NEW resident office is:		
Street Address (NOT a P.O. Box) 89 Megdow Rd		
North Providence	State RHODE ISLAND	zip 02904
6. The name of the NEW resident agent is:  Roy Nicotero		
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 Compa	any .	Date -/ -/ > -
Signature of Authorized Person of the Limited Liability Company  5 15 25  Signature of Authorized Person of the Limited Liability Company		
Signature of Authorized Person of the Limited Liability Company  11 Mbs		
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MAIL TO:

Division of Business Services

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

Phone: (401) 222-3040 Website: www.sos.rl.gov FILED 10 S

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FORM 642 - Revised: 01/2024