RI SOS Filing Number: 202038920390 Date: 4/29/2020 6:40:00 PM



State of Rhode Island and Providence Plantations Office of the Secretary of State

No Fee

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Limited Liability Company Statement of Change of Address of the Resident Agent

(Section 7-16-11(c)(1) of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the limited liability company is

Total Automotive Protection Plan, LLC

SECTION II

The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

ONE RICHMOND SQUARE, SUITE 125B PROVIDENCE, RI 02906

SECTION III

The NEW address of the resident agent is:

No. and Street: 47 WOOD AVE. STE 2

City or Town: BARRINGTON State: RI Zip: 02806

SECTION IV

The change of address of the resident agent shall become effective upon the filing of this statement, or on (a date not prior to, nor more than 90 days after, filing this Statement)

Signed this 29 Day of April, 2020 at 6:40:52 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

BILL HAVRE

Signature of Resident Agent

Form No. 642 Revised 09/07

© 2007 - 2020 State of Rhode Island and Providence Plantations All Rights Reserved

RI SOS Filing Number: 202038920390 Date: 4/29/2020 6:40:00 PM



I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

April 29, 2020 06:40 PM

Nellie M. Gorbea
Secretary of State

Tullin U. Soler

