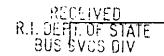
RI SOS Filing Number: 202325646130 Date: 1/3/2023 2:52:00 PM





2023 JAN - 3 PM 2: 52

Statement of Change of Agent

DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

1. Entity ID Number	purpose of changing its registered agent in the State of Rhode Island: 2. Exact Name of the Corporation		
001748012	849 Laten Knight, LLC		
3. The address of the re	gistered office as PRESENTLY show	n in the records on file with t	the RI Department of State:
Street Address 117 Metro	Center Blvd, Suite 2001		
City/Town Warwick		RHODE ISLAND	Zip 02886
4. The name of the regis	tered agent as PRESENTLY shown i	n the records on tile with the	RI Department of State:
Paul N. Laprocina, Jr.			·
5. The address of the NE	W registered office is:		
Street Address (<u>NOT</u> a P.O	Box) 84 Oak Street		
City/Town Westerly	5	State RHODE ISLAND	Zip 02891
6. The name of the NEW	registered agent is:	**************************************	
Robert Ritacco			
7. Date when this Statem	ent of Change of Registered Agent w	ili be effective: CHECK ON	E BOX ONLY
✓ Date received (Upon	n filing)		
Later effective date	(Date must be no more than 30 days	from the date of filing)	
Under penalty of perjury, Corporation, and that all	I declare and affirm that I have exam statements contained herein are true	ined this Statement of Oban and correct.	ge of Registered Agent by the
Name of Authorized Offic	er of the Corporation		Daily 0 /0/
Biovanna Ricci			1-4/1/20

MAIL TO:

Division of Business Services 148 W. River Street, Providence, Reputa Islano 02301-2015

Phone: (401) 222-3040 Website: www.sos.ri.gov ... 0.3 2023

FORM 640 - Revised 08/2020