

January 14, 2010

Class Act Cleaning Service LLC 2700 BERLIN TURNPIKE BERLIN, CT 06037

RE: Entity ID# 146895

Class Act Cleaning Service LLC

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Dear Sir or Madam:

The Corporations Division of the Office of the Secretary of State has yet to receive your Change of Resident Agent form.

Pursuant to the provisions set forth in Section 7-16-41 of the General Laws of the State of Rhode Island, the Articles of Organization/Application for Registration of the above named entity will be revoked after 60 days from the date of this notice for failure to file the form.

To file online using Visa, MasterCard or American Express, visit <a href="www.sos.ri.gov">www.sos.ri.gov</a> and simply click on the "File Corporate Forms" link. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please contact us at <a href="www.corp">www.corp</a> <a href="mailto:pin@sos.ri.gov">pin@sos.ri.gov</a>.

If you prefer to use cash or check, visit <a href="www.sos.ri.gov">www.sos.ri.gov</a>. Click on Business Services then click on Business Filings and then Corporate Forms to download a form. You can mail the form to us with your payment or visit our office to file in person. Of course, we will provide a hardcopy of the Change of Agent form upon request.

Please file your Change of Resident Agent form with the Division of Business Services within the next sixty days so that your authority to conduct business will remain intact. If you have any questions, or if we can be of any assistance, please do not hesitate to call the Division of Business Services at (401) 222-3040.

Sincerely,

A. Ralph Mollis Secretary of State