

STEVEN J. HIRSCH, ESQ.



LEGAL COUNSEL  
ADVOCATE  
MEDIATOR

September 25, 2018

Office of the Secretary of State  
148 West River Street  
Providence, RI 02904

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
2018 SEP 27 PM 12:00

RE: **A.M. CONSTRUCTION, INC.**  
**ENTITY ID # 88764**

Dear The Honorable Ms. Gorbea:

I am currently the Agent for Service for A.M. Construction, Inc., entity number 88764.

Pursuant to Rhode Island Statute 7-1.2-501, (c), I am hereby **resigning** as Agent for Service for A.M. Construction, Inc.

Thank you very much for your anticipated cooperation with respect to this matter.

Very Truly Yours,

Steven J. Hirsch, Esq.

cc: Jose N. Andrade  
P.O. Box 596  
Greenville, RI 02828

100 Jefferson Blvd., Suite 315  
Warwick, Rhode Island 02888

telephone : 401+352-1000  
email : steven@hirschesq.com  
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facsimile : 401+352-0029



State of Rhode Island and Providence Plantations  
**Department of State | Business Services Division**  
Nellie M. Gorbea, *Secretary of State*

September 27, 2018

A.M. CONSTRUCTION, INC.  
P.O. BOX 596  
GREENVILLE, RI 02828

RE: Corporate ID# 88764  
A.M. CONSTRUCTION, INC.

Dear Sir or Madam:

This is to notify you that this office received on September 27, 2018 the resignation of Steven J. Hirsch as Registered Agent of the above-named corporation, a copy of which is enclosed. Sections 7-1.2-502, 7-1.2-1409, 7-6-13 and 7-6-78 of the General Laws of the State of Rhode Island state that "the appointment of the agent shall terminate upon the expiration of thirty (30) days after receipt of the notice by the secretary of state."

Pursuant to the provisions set forth in Sections 7-1.2-501, 7-1.2-1408, 7-6-12 and 7-6-77 of the General Laws of the State of Rhode Island, "each corporation shall have and continuously maintain in this state" a registered agent. To ensure that your authority to conduct business will remain intact, you must file a Change of Registered Agent form with this office.

***Additionally, our records indicate that the above-mentioned corporation is currently under a 60-day Revocation Notice effective August 24, 2018 for failure to file its annual report for the year 2018. Please file the annual report for the year 2018 along with the Change of Agent form.***

To file a Change of Registered Agent form online visit [www.sos.ri.gov/business](http://www.sos.ri.gov/business). If you do not have a CID and PIN or have forgotten your CID and/or PIN, please contact us at [corp\\_pin@sos.ri.gov](mailto:corp_pin@sos.ri.gov)

If you prefer to use cash or check, visit [www.sos.ri.gov/business](http://www.sos.ri.gov/business) 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.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese  
Deputy Director of Business Services

148 W. River Street, Providence, RI 02904-2615 | Phone: 401-222-3040 | Fax: 401-222-1309 | [www.sos.ri.gov](http://www.sos.ri.gov)

**Business  
Section**

Phone: 401-222-3040  
[corporations@sos.ri.gov](mailto:corporations@sos.ri.gov)

**First Stop Business  
Information Center**

Phone: 401-222-2185  
[businessinfo@sos.ri.gov](mailto:businessinfo@sos.ri.gov)

**Notary & Trademark  
Sections**

Phone: 401-222-3040  
[notaries@sos.ri.gov](mailto:notaries@sos.ri.gov)

**Uniform Commercial  
Code Section (UCC)**

Phone: 401-222-3040  
[ucc@sos.ri.gov](mailto:ucc@sos.ri.gov)

**Apostilles &  
Authentications**

Phone: 401-222-1487  
[corporations@sos.ri.gov](mailto:corporations@sos.ri.gov)