



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

January 22, 2008

ELAMANI ENTERPRISES INC.
c/o MIRVAT ELEMANI
57 ALTHEA DRIVE
CRANSTON, RI 02909

RE: Corporation ID # 163628
ELAMANI ENTERPRISES INC.

Dear Sir or Madam:

Your corporation has failed to maintain a Registered Office in this state as evidenced by undeliverable and returned correspondence that was sent to the Registered Agent, MIRVAT T. ELAMANI at the Registered Office, 961 PONTIAC AVENUE, CRANSTON, RI 02920.

Pursuant to the provisions set forth in Sections 7-1.2-1310 and 7-1.2-1414 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of the above named corporation will be revoked after 60 days from the date of this notice for failure to maintain a registered office within this state.

Please file a Change of Registered Office form with the Corporations Division 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 Corporations Division at (401) 222-3040.

Sincerely,

A. Ralph Mollis
Secretary of State