

**D'ELLENA LAW OFFICE, LTD, P.C.**

*Attorneys at Law*

CARMINE J. D'ELLENA

MELISSA D'ELLENA \*

\*Admitted in RI and MA

EAST GREENWICH PROFESSIONAL BUILDING  
700 MAIN STREET  
EAST GREENWICH, RI 02818  
(401) 885-3800  
FAX: (401) 885-7122

January 29, 2008

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904

RE: Coventry Rental Plus, LLC

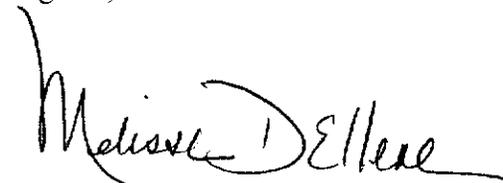
To Whom It May Concern:

I, Melissa D'Ellena Guarino, also known as Melissa D'Ellena hereby resign as the resident agent for service for the entity known as Coventry Rental Plus, LLC.

I have not been able to reach my client for a number of months therefore I can no longer serve in this capacity.

Please contact me with any questions you may have.

Regards,



Melissa K. D'Ellena, Esq.

163407

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OFFICE OF THE SECRETARY OF STATE  
CORPORATIONS DIV  
2008 JAN 31 AM 10:58



# State of Rhode Island and Providence Plantations

*Office of the Secretary of State / Corporations Division*

**A. Ralph Mollis**

*Secretary of State*

February 4, 2008

Coventry Rental Plus, LLC

1910 NOOSENECK HILL ROAD  
COVENTRY, RI 02816

RE: Corporate ID# 163407  
Coventry Rental Plus, LLC

Dear Sir or Madam:

This is to notify you that this office received on January 31, 2008 the resignation of Melissa D'Ellena Guarino, Esq. as Resident Agent of the above-named limited liability company, a copy of which is enclosed. Section 7-16-11 of the General Laws of the State of Rhode Island states "unless, a later time is specified in the resignation, it is effective thirty (30) days after it is filed."

Pursuant to the provisions set forth in Section 7-16-11 of the General Laws of the State of Rhode Island, "each domestic or foreign registered limited liability company shall have a resident agent for service of process on the limited liability company". In order to ensure that your authority to conduct business will remain intact, please complete and file with this office the enclosed Change of Resident Agent form as soon as possible.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese  
Manager, Data and Information Services  
Corporations Division

enc.

**Corporations  
Division**

**Business Section**

Phone: 401-222-3040  
Fax: 401-222-1309  
corporations@sec.state.ri.us

**Business Information  
Center**

Phone: 401-222-2185  
Fax: 401-222-1309  
businessinfo@sec.state.ri.us

**Notary & Trademark  
Sections**

Phone: 401-222-1487  
Fax: 401-222-3879  
notaries@sec.state.ri.us  
trademarks@sec.state.ri.us

**UCC Section**

Phone: 401-222-3040  
Fax: 401-222-3879  
ucc@sec.state.ri.us

148 W. River Street  
Providence, RI  
02904-2615