



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

February 8, 2008

ROBERT & RICKY JEWELRY, INC.
299 CARPENTER STREET, SUITE 204
PROVIDENCE, RI 02909

RE: Corporation ID # 146735
ROBERT & RICKY JEWELRY, 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, ENRIQUE RODRIQUEZ at the Registered Office, 299 CARPENTER STREET, SUITE 204, PROVIDENCE, RI 02909.

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 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