

IS#
162421

I, STACEY SHAKER, RESIGNED FROM CUSTOM HOME DESIGN
& REMODELING, INC IN MARCH OF 2008. I WOULD HEREBY
LIKE TO BE REMOVED AS THE REGISTERED AGENT OF THE
COMPANY.

Stacey Shaker
APRIL 17, 2008

RECEIVED
SECRETARY OF STATE
CORP. DIVISION
2008 APR 17 PM 3:06



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis

Secretary of State

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

April 18, 2008

CUSTOM HOME DESIGN AND REMODELING, INC.

36 Bentley Road

Warwick, RI 02888

RE: Corporate ID# 162421

CUSTOM HOME DESIGN AND REMODELING, INC.

Dear Sir or Madam:

This is to notify you that this office received on April 17, 2008 the resignation of Stacey Shaker 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. In order to ensure that your authority to conduct business will remain intact, please complete and file with this office the enclosed Change of Registered Agent form as soon as possible.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese
Manager, Data and Information Services
Corporations Division

enc.