



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

October 3, 2008

Procaccianti Financial Funding & Marketing L.L.C.
1630 MINERAL SPRING AVENUE, SUITE 9
NORTH PROVIDENCE, RI 02904

RE: Entity ID # 161943
Procaccianti Financial Funding & Marketing L.L.C.

Dear Sir or Madam:

Your limited liability company has failed to maintain a Resident Office in this state as evidenced by undeliverable and returned correspondence which was sent to the Resident Agent, MATTHEW CAPARCO at the Resident Office, 1630 MINERAL SPRING AVENUE, SUITE 9, NORTH PROVIDENCE, RI 02904.

Pursuant to the provisions set forth in Section 7-16-41 of the General Laws of the State of Rhode Island, the Certificate of Organization/Registration of the above named entity will be revoked after 60 days from the date of this notice for failure to maintain a resident office within this state.

To file a Change of Resident Agent/Office form online using Visa, MasterCard or American Express, visit www.sec.state.ri.us/corps and simply click on the "File Corporations Online" link. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please contact us at corp_pin@sec.state.ri.us.

If you prefer to use cash or check, visit www.sec.state.ri.us. Simply click on the "Corporation Forms" link 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/Office form upon request.

The filing must be made with the Office of the Secretary of State, Corporations Division, within the next 60 days. If you have any questions,

State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

Corporations Division

148 W. River Street, Providence, RI 02904-2615



PRESORTED
FIRST CLASS



UNITED STATES POSTAGE
FITNEY BOWES
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OCT 06 2008
MAILED FROM ZIP CODE 02919

NIXIE 029 CE 1 02 10/11/08

RETURN TO SENDER
NOT DELIVERABLE AS ADDRESSED
UNABLE TO FORWARD

BC: 02904252501 *2084-02861-10-38

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