



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

October 3, 2008

The Cell Phone Store of CT, LLC
66 CEDAR STREET
NEWINGTON, CT 06111

RE: Entity ID # 228970
The Cell Phone Store of CT, LLC

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, JASPRECT MAYALL at the Resident Office, 240 ATWOOD AVENUE, CRANSTON, RI 02920.

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 to ensure your authority to conduct business will remain intact. 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

02 1M
0004225481 OCT 06 2008
MAILED FROM ZIP CODE 02919

UNK

NIXIE 061 CE 1 39 10/11/08

RETURN TO SENDER
ATTEMPTED - NOT KNOWN
UNABLE TO FORWARD

EC: 02904262601 *1494-04940-11-29

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