

State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

January 9, 2009

Pacheco East Realty, Inc. 2400 PAWTUCKET AVENUE EAST PROVIDENCE, RI 02914

RE:

Corporation ID # 58259 Pacheco East Realty, Inc.

Dear Sir or Madam:

Your corporation has failed to maintain a Registered Office in this state as evidenced by undeliverable and returned correspondence which was sent to the Registered Agent, MARY ROSE PACHECO at the Registered Office, 2400 PAWTUCKET AVENUE, EAST PROVIDENCE, RI 02914.

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 the above named entity will be revoked after 60 days from the date of this notice for failure to maintain a registered office within this state.

To file a Change of Registered Agent/Address 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, choose your entity type and then click on Form 640 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 Registered Agent/Address form upon request.

Secret agof the Corporations Division, within the next

State of Rhode Island and Providence: Plantations A. Ralph Mollis

Secretary of State Corporations Division 148 W. River Street, Providence, RI 02904-2615





MAILED FROM ZIP CODE 02919