



State of Rhode Island and Providence Plantations

A. Ralph Mollis
Secretary of State

March 23, 2009

Gold Star Restorations, Inc.
1200 MILLBURY STREET, SUITE 9F
WORCESTER, MA 01607

RE: Corporation ID# 163274
Gold Star Restorations, Inc.

Dear Sir or Madam:

The Corporations Division of the Office of the Secretary of State has yet to receive your Change of Registered Agent form.

Pursuant to the provisions set forth in Section(s) 7-6-56, 7-6-85, 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 file the form.

To file 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 Registered Agent form upon request.

Please file your Change of Registered Agent form with the Corporations Division within the next sixty days so that it can be used to conduct business in the State of Rhode Island.

State of Rhode Island and Providence Plantations
A. Ralph Mollis
Secretary of State
Corporations Division
148 W. River Street, Providence, RI 02904-2615



1703-25-2009 BROCKTON MA 01

GOLD200 015 NDE 1 808C 01 03/28/09
RETURN TO SENDER
: GOLDSTAR
MOVED LEFT NO ADDRESS
UNABLE TO FORWARD
RETURN TO SENDER
BC: 02904262699 *1389-07000-27-38

L-BF0A1 01607
02904@2626

