

Kathy McCaughey

From: Tanja Epps [tanjaepps@cox.net]
Sent: Thursday, May 07, 2009 4:15 PM
To: Kathy McCaughey
Subject: RE: Customer ID # o65pk4 - PIN: 7563

Dear Ms. McCaughey,

Name of Corporation: An Orphan's Bright Star Inc., Entity # 487188. The letter was a reminder re. 2009 annual reports.

Thank you for your help.
Tanja Epps

From: Kathy McCaughey [mailto:kmccaughey@sec.state.ri.us]
Sent: Thursday, May 07, 2009 3:42 PM
To: Tanja Epps
Subject: RE: Customer ID # o65pk4 - PIN: 7563

Dear Ms. Epps:

I have received your email and need just a bit more information. What is the name of the corporation and what type of letter did you receive? I will be happy to look into this once I have the information.

Kathryn McCaughey
Assistant to the Director
Office of the Secretary of State
148 West River Street
Providence, RI 02904
Phone: (401) 222-3040
Fax : (401) 222-1309
kmccaughey@sec.state.ri.us

From: Tanja Epps [mailto:tanjaepps@cox.net]
Sent: Thursday, May 07, 2009 3:05 PM
To: corporations
Subject: Customer ID # o65pk4 - PIN: 7563

I have just received a letter re. this - I have NEVER had any dealings with this company nor do I know how they got my name - please resign me IMMEDIATELY from this company.
Please confirm receipt of this note.

Thank you.
Tanja Epps
341 Nayatt Road
Barrington, RI 02806



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

May 8, 2009

Mindi Davis, President
An Orphan's Bright Star, Inc.
431 Biscayne Boulevard
El Lago, Tx 77586

**RE: An Orphan's Bright Star, Inc.
Registered Agent**

Dear Madam:

The notice for the 2009 annual report was mailed to the registered agent listed on the enclosed summary screen; Tanja Epps, 341 Nyatt Road, Barrington, R.I. 02806. Ms.Epps contacted us and said that she has not worked for the firm, has not consented to her appointment as Registered Agent. and has never heard of the company.

Therefore, this division is extending to the corporation a 10-day grace period in order for the corporation to return for filing the enclosed form 641, Statement of Change of Registered Agent, removing Tanya Epps as the corporation's registered agent and appointing a new agent. The form must be signed by an authorized officer of the corporation and remitted with the filing fee of \$10.00.

In the event that the corporation fails to comply within the stated 10-day period, this division will issue a Revocation Notice pursuant to Section 7-6-13 or 7-6-78 of the General Laws of the State of Rhode Island, as amended.

If you have any questions, please feel free to contact me.

Sincerely,

CORPORATIONS DIVISION

Kathryn McCaughey

Kathryn McCaughey
Assistant to the Director

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