



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

September 14, 2009

MASSIMO, INC.
560 Elmwood Avenue
Providence, RI 02907

RE: Corporation ID # 145790
MASSIMO, INC.

Dear Sir or Madam:

Your corporation has failed to maintain a Registered Office in this state as evidenced by undeliverable and returned correspondence that was sent to the Registered Agent, Jason Buco at the Registered Office, 1955 Westminster Street, Providence, RI 02909.

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

To file your Change of Registered Agent or Change of Registered 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 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 form upon request.

Please file your Change of Registered Agent or Change of Registered Office form with the Corporations Division within the next sixty days so that your authority to conduct business will remain intact. If you have any questions, or if we can be of any assistance, please do not hesitate to call the Corporations Division at (401) 222-3040.

Sincerely,

A. Ralph Mollis
Secretary of State