

**LAWRENCE S. GATES, ESQ.**  
**317 HOPE STREET**  
**PROVIDENCE, RHODE ISLAND 02906-2209**  
**TELEPHONE: (401) 351-3700**  
**TELECOPIER (401) 351-8820**

November 30, 2009

7 00:00 AM 11:25

Secretary of State  
Corporations Division  
148 West River Street  
Providence, RI 02904

RE: BECK GAMES, INC.  
ID NO. 2180

Dear Sir/Madam:

I have retired from the practice of law. I am therefore resigning as Agent for Service for the above named entity as of December 31, 2009

Thank you for your assistance in this matter.

Very truly yours,

  
Lawrence S. Gates

LSG/mm

Cc: Beck Games, Inc.



## State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

**A. Ralph Mollis**

Secretary of State

150-9

December 15, 2009

BECK GAMES, INC.  
883 Waterman Avenue  
East Providence, RI 02914

RE: Corporate ID# 2180  
BECK GAMES, INC.

Dear Sir or Madam:

This is to notify you that this office received on December 4, 2009 the resignation of Lawrence S. Gates, Esq. as Registered Agent of the above-named corporation, a copy of which is enclosed. Sections 7-1.2-502, 7-1.2-1409, 7-6-13 and 7-6-78 of the General Laws of the State of Rhode Island state that "the appointment of the agent shall terminate upon the expiration of thirty (30) days after receipt of the notice by the secretary of state."

Pursuant to the provisions set forth in Sections 7-1.2-501, 7-1.2-1408, 7-6-12 and 7-6-77 of the General Laws of the State of Rhode Island, "each corporation shall have and continuously maintain in this state" a registered agent. In order to ensure that your authority to conduct business will remain intact, please file a Change of Registered Agent form with this office.

To file online using Visa, MasterCard or American Express, visit [www.sec.state.ri.us/corps](http://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](mailto:corp_pin@sec.state.ri.us).

If you prefer to use cash or check, visit [www.sec.state.ri.us](http://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 form upon request.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese  
Manager of Data and Information Services  
Corporations Division

enc.

### Corporations Division

#### Business Section

Phone: 401-222-3040  
Fax: 401-222-1309  
[corporations@sec.state.ri.us](mailto:corporations@sec.state.ri.us)

#### Business Information Center

Phone: 401-222-2185  
Fax: 401-222-1309  
[businessinfo@sec.state.ri.us](mailto:businessinfo@sec.state.ri.us)

#### Notary & Trademark Sections

Phone: 401-222-1487  
Fax: 401-222-3879  
[notaries@sec.state.ri.us](mailto:notaries@sec.state.ri.us)  
[trademarks@sec.state.ri.us](mailto:trademarks@sec.state.ri.us)

#### UCC Section

Phone: 401-222-3040  
Fax: 401-222-3879  
[ucc@sec.state.ri.us](mailto:ucc@sec.state.ri.us)

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