

Affiliated Law Offices Of
NICHOLSON & ASSOCIATES, LLC

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February 16, 2010

SENT VIA FIRST CLASS MAIL
Office of the Secretary of State
Division of Business Services
148 West River Street
Providence, Rhode Island 02904-2615

RE: Entity Name: Courage Bracelet.Com
Entity ID Number: 153980

Dear Corporate Recordkeeping:

May this serve as formal notice that Richard W. Nicholson, Esquire and the office of Nicholson & Associates hereby resigns as Registered Agent on behalf of the above-referenced entity.

Please update this record accordingly.

Should you have any questions, do not hesitate to contact my office 401-732-5055. Thank you.

Very truly yours,



Richard W. Nicholson, Esq.

RWN/crb

Cc: Courage Braclet.Com
81 Palace Avenue
Warwick, Rhode Island 02886

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2010 APR -9 AM 11:19



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis

Secretary of State

April 13, 2010

COURAGE BRACELET.COM, LLC
81 PALACE AVENUE
WARWICK

RE: Corporate ID# 153980
COURAGE BRACELET.COM, LLC

Dear Sir or Madam:

This is to notify you that this office received on April 9, 2010 the resignation of Richard W. Nicholson, Esq. as Resident Agent of the above-named limited liability company, a copy of which is enclosed. Section 7-16-11 of the General Laws of the State of Rhode Island states that "unless, a later time is specified in the resignation, it is effective thirty (30) days after it is filed."

Pursuant to the provisions set forth in Section 7-16-11 of the General Laws of the State of Rhode Island, "each domestic or foreign registered limited liability company shall have a resident agent for service of process on the limited liability company". In order to ensure that your authority to conduct business will remain intact, please file a Change of Resident Agent form with this office.

Additionally, our records indicate that the above-mentioned limited liability company is currently under a 60 day Revocation Notice effective March 19, 2010 for failure to file its annual report for the year 2009. Please file the annual report for the year 2009 along with the Change of Agent form.

To file online using Visa, MasterCard or American Express, visit www.sos.ri.gov and simply click on the "File Corporate Forms" link. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please contact us at corp_pin@sos.ri.gov.

If you prefer to use cash or check, visit www.sos.ri.gov. Click on Business Services then click on Business Filings and then Corporate Forms 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
Division of Business Services, 148 West River Street, Providence, RI 02904

enc.

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

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