



State of Rhode Island and Providence Plantations

A. Ralph Mollis
Secretary of State



January 20, 2011

NEW ENGLAND CONCEPTS, INC.
C/O LINDA RISINGER
1310 PLANTATION ROAD
VICTORIA, TX 77904

RE: Corporation ID # 542226
NEW ENGLAND CONCEPTS, INC.

Dear Sir or Madam:

Your corporation has failed to maintain a Registered Office in this state as evidenced by undeliverable and returned correspondence which was sent to the Registered Agent, MANUEL MENDOZA at the Registered Office, 225 NEWMAN AVE , RUMFORD, RI 02916.

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

To file a Change of Registered Agent/Address form online using Visa, MasterCard or American Express, visit www.sos.ri.gov and click on the "File Business 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/business/filings. Simply click on the "Corporate Forms" link, click on your entity type and then click on Form 640 to download a form. You can mail the form to us with payment or visit our office to file in person. Of course, we will provide a hardcopy of your form upon request.

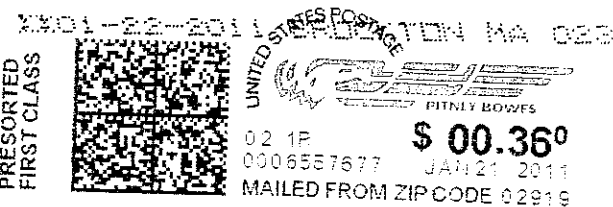
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Secretary of State

Corporations Division

148 W. River Street, Providence, RI 02904-2615



Return here

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RETURN TO SENDER
NOT DELIVERABLE AS ADDRESSED
UNABLE TO FORWARD

BC: 02904261599

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