

ADLER POLLOCK & SHEEHAN P.C.

One Citizens Plaza, 8th floor
Providence, RI 02903-1345
Telephone 401-274-7200
Fax 401-751-0604 / 351-4607

175 Federal Street
Boston, MA 02110-2210
Telephone 617-482-0600
Fax 617-482-0604

www.apslaw.com

February 2, 2010

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

State of Rhode Island and
Providence Plantations
Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

Re: *Bean's Mobile Homes, Inc.*
Corp. ID No. 161182

Dear Madam/Sir:

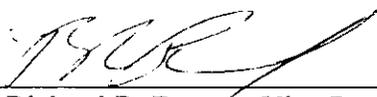
Please be advised that the undersigned hereby resigns from its position as registered agent for **Bean's Mobile Homes, Inc.** (the "Company").

Pursuant to the provisions of Section 7-1.2-502(c) of the General Laws of Rhode Island, 1956, as amended, this resignation has been executed in duplicate original and one original has been sent to the Company, via certified mail, return receipt requested.

It is our understanding that our status as registered agent will terminate upon the expiration of thirty (30) days after receipt of this notice by your office. If our understanding is incorrect or if you require any further documentation, please do not hesitate to call Carole M. Johnston of our office.

Very truly yours,

ADLER POLLOCK & SHEEHAN P.C.

By: 
Richard R. Beretta, Vice President

cc: **Bean's Mobile Homes, Inc.**
PO Box 1375
Lyndonville, VT 05851

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
2011 FEB - 3 AM 10: 28



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

A. Ralph Mollis

Secretary of State

February 8, 2011

Bean's Mobile Homes, Inc.
92 Back Center Road
Lyndonville, VT 05851

RE: Corporate ID# 161182
Bean's Mobile Homes, Inc.

Dear Sir or Madam:

This is to notify you that this office received on February 3, 2011 the resignation of Adler Pollock & Sheehan PC 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 a Change of Registered Agent form online using Visa, MasterCard or American Express, visit www.sos.ri.gov and click on the "File Business Forms" link under the Business Services heading. 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 and click on the "File Business Forms" link under the Business Services heading 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

enc.

Division of Business Services

Business Section

Phone: 401-222-3040

Fax: 401-222-1309
corporations@sos.ri.gov

First Stop Business Information Center

Phone: 401-222-2185

Fax: 401-222-1309
businessinfo@sos.ri.gov

Notary & Trademark Sections

Phone: 401-222-3040

Fax: 401-222-1309
notaries@sos.ri.gov
trademarks@sos.ri.gov

UCC Section

Phone: 401-222-3040

Fax: 401-222-1309
ucc@sos.ri.gov

Apostilles & Authentications

Phone: 401-222-1487

Fax: 401-222-1309
corporations@sos.ri.gov

Administrative Offices:

State House, Room 217,

Providence, RI 02903

Phone: 401-222-2357

Fax: 401-222-1356

www.sos.ri.gov

