State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

February 15, 2011

BERLIN REALTY, LTD.
1 ANGELL ROAD
CUMBERLAND, RI 02864

RE: Corporation ID # 122433
BERLIN REALTY, LTD.

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, BERNARD J. CROTEAU, JR. at the Registered Office, 32 WELLINGTON ROAD , LINCOLN, RI 02865.

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, choose your entity type and then click on Form 640 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 Registered Agent/Address form upon request.

The filing must be made with the Office of the Secretary of State, Division of Business Services, within the next sixty (60) days to ensure 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 Division of Business Services at (401) 222-3040.

Sincerely,

A. Ralph Mollis
Secretary of State

Division of Business Services, 148 West River Street, Providence, RI 02904

35