

JOSEPH RAHEB

ATTORNEY AT LAW

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RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2011 AUG 17 AM 10:05

August 16, 2011

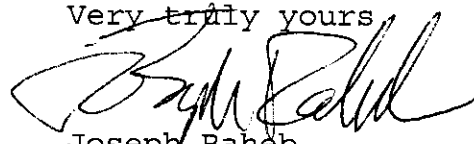
Attn: Corporations Division
Office of The Secretary of State
148 W. River St.
Providence, RI 02904-2615

RE: CRES-RI, INC.
Corporate ID: 44880

Dear Sir or Madam:

I hereby resign as Registered Agent of the above referenced corporation effective immediately. To the best of my knowledge, the current address at which the limited liability company operates is 261 Main St., Suite 101, North Smithfield, RI 02896. To the best of my knowledge, the current address at which the principal resides is 88 Mechanic St., North Smithfield, RI 02896.

Very truly yours,



Joseph Raheb

JR/

cc: Francis Jacques
88 Mechanic St.
North Smithfield, RI 02896



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

A. Ralph Mollis

Secretary of State

August 22, 2011

CRES-RI, INC.
261 Main Street, Suite 101
North Smithfield, RI 02896

RE: Corporate ID# 44880
CRES-RI, INC.

Dear Sir or Madam:

This is to notify you that this office received on August 17, 2011 the resignation of Joseph Raheb 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