

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2011 OCT 20 AM 10:18

Amy G. Rice, Esquire
c/o One Courthouse Square
Newport, RI 02840

October 19, 2011

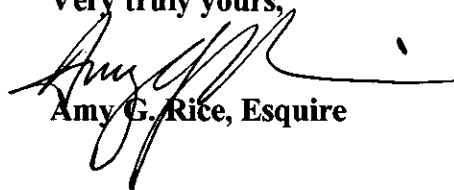
Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615

RE: Happy Dog Pet Sitting, LLC
Entity ID: 146087

Dear Sir/Madam:

In accordance with my telephone conversation with your office, please accept this communication as formal notice of my resignation as the registered agent of the above-entitled Corporation. This resignation is effective immediately. Please update your records, accordingly. Thank you.

Very truly yours,



Amy G. Rice, Esquire



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

A. Ralph Mollis

Secretary of State

October 26, 2011

Happy Dog Pet Sitting, LLC
460 BRAMANS LANE
PORTSMOUTH, RI 02871

**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

RE: Corporate ID# 146087
Happy Dog Pet Sitting, LLC

Dear Sir or Madam:

This is to notify you that this office received on October 20, 2011 the resignation of Amy G. Rice, 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.

To file a Change of Resident 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.