



McOsker, Moonan & Waldman

Attorneys & Counselors At Law

509668

Irving J. Waldman
Kristen Prull Moonan*
Amy E. Stratton*
*Licensed in RI & MA

John C. McOsker (1929-1968)
Morris S. Waldman (1925-1973)
Robert F. Davignon - Retired
David J. McOsker - Retired

February 3, 2012

Office of the Secretary of State
Corporations Division
148 West River Street
Providence, Rhode Island 02904-2613

RECEIVED
OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIV
2012 FEB -6 PM 12:27

re: Accessorize Your Space LLC
ID Number: 509668

To Whom It May Concern:

I hereby resign as Registered Agent for the above-captioned limited liability company, ID #509668, in accordance with Rhode Island General Laws 7-1.2-502(c), effective immediately. We have had no response from the principal of the LLC to correspondence from this office. I know that, to date, a new Registered Agent and registered office have not been filed with your offices; therefore, I would suggest your office contact the principal and advise him he is required to notify you of the name and address of his new Registered Agent.

Very truly yours,

McOSKER, MOONAN & WALDMAN


KRISTEN PRULL MOONAN

KPM:gmd

cc: Jeffrey Mastrobuono, 1565 Post Road, Unit 1, Warwick, RI 02888

cc: Jeffrey Mastrobuono, 430 Meshanticut Valley Parkway, Apt. 1B,
Cranston, RI 02920

cc: Murray Gereboff, Esq., Gereboff and Gelade, 207 Waterman Street,
Providence, RI 02906



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, 2012

Accessorize Your Space, LLC
1565 Post Road, Unit 1
Warwick, RI 02886

RE: Corporate ID# 509668
Accessorize Your Space, LLC

Dear Sir or Madam:

This is to notify you that this office received on February 6, 2012 the resignation of Kristen Prull Moonan 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.

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