

LAW OFFICES OF
REVENS, REVENS & ST. PIERRE
A PROFESSIONAL CORPORATION
946 CENTERVILLE ROAD
WARWICK, RHODE ISLAND 02886-4373

JOHN C. REVENS, JR.
DAVID E. REVENS
MICHAEL A. ST. PIERRE*

KEVIN M. HAYES
JAMES E. KELLEHER
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(401) 822-2900

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*MEMBER OF
MASSACHUSETTS BAR

February 13, 2012

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2012 FEB 15 AM 11:14

State of RI and Providence Plantations
Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, RI 02904

RE: Lia & Gianna Development, Ltd.
Entity ID Number: 76633

Dear Sir or Madam:

Please be advised that the undersigned wishes to withdraw as Registered Agent for the above mentioned Corporation.

Thank you for your anticipated attention to the same.

Very truly yours,


David E. Revens



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

A. Ralph Mollis

Secretary of State

February 15, 2012

LIA & GIANNA DEVELOPMENT, LTD.
2348 Post Road
Warwick, RI 02886

RE: Corporate ID# 76633
LIA & GIANNA DEVELOPMENT, LTD.

Dear Sir or Madam:

This is to notify you that this office received on February 15, 2012 the resignation of Revens, Revens & St. Pierre 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