

JOHN S. DIBONA
ATTORNEY AT LAW
145 PHENIX AVENUE
CRANSTON, RHODE ISLAND 02920

TEL. (401) 943-6655
FAX (401) 943-8744
jdibona1@verizon.net

March 9, 2012

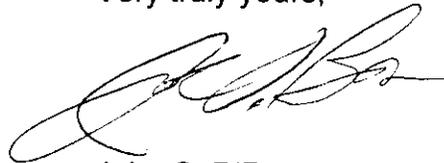
Rhode Island Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615

Re: DESAI, INC.
No. 158445

Dear Sir or Madam:

I hereby resign as Registered Agent for DESAI, INC.

Very truly yours,



John S. DiBona

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2012 MAR 19 AM 11:53



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

A. Ralph Mollis
Secretary of State

March 21, 2012

Desai, Inc.
1353 Park Avenue
Cranston, RI 02920

RE: Entity ID# 158445
Desai, Inc.

Dear Sir or Madam:

This is to notify you that this office received on March 19, 2012 the resignation of John S. DiBona, Esq. 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/business. 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 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