McGuire Research Associates
107 Danielson Pike
Scituate RI 02857
401.316.0728

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2012 MAY 16 AM 10:51

To: Rhode Island Secretary of State
Re: Laureate Creative LLC
523321

05/15/12

Please accept my resignation as registered agent for the above named entity.

Sincerely,

Laura McGuire

State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

A. Ralph Mollis

Secretary of State

May 18, 2012

LAUREATE CREATIVE, LLC
15 Cedar Pond Drive, Apt. 9
Warwick, RI 02886

RE: Corporate ID# 523321
LAUREATE CREATIVE, LLC

Dear Sir or Madam:

This is to notify you that this office received on May 16, 2012 the resignation of Laura McGuire 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.

Additionally, our records indicate that the above-mentioned limited liability company is currently under a 60 day Revocation Notice effective May 7, 2012 for failure to file its annual report for the year 2011. Please file the annual report for the year 2011 along with the Change of Agent form.

To file a Change of Resident Agent form online using Visa, MasterCard, American Express or Discover, 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

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