



State of Rhode Island and Providence Plantations

A. Ralph Mollis
Secretary of State

September 12, 2012

MBE Racing, LLC
8 EVANS ROAD
CHEPACHET, RI 02814

RE: Entity ID # 605300
MBE Racing, LLC

2012 SEP 20 AM 11:04

Dear Sir or Madam:

Your limited liability company has failed to maintain a Resident Office in this state as evidenced by undeliverable and returned correspondence which was sent to the Resident Agent, UNITED STATES CORPORATION AGENTS, INC. at the Resident Office, 3970 POST ROAD, WARWICK, RI 02886.

Pursuant to the provisions set forth in Section 7-16-41 of the General Laws of the State of Rhode Island, the Certificate of Organization/Registration of the above named entity will be revoked after 60 days from the date of this notice for failure to maintain a resident office within this state.

To file a Change of Resident Agent/Office 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 or PIN, please contact us at corp_pin@sos.ri.gov.

prefer to use cash or check, visit www.sos.ri.gov/business to download a form. You can mail the form with your payment or visit our office to file in person. Of course, we will provide a hardcopy of a Change of Agent/Office form upon request.

of Resident Agent/Office form must be filed with the Office of the Secretary of State, Division of Business Services, in the next sixty (60) days to ensure your authority to conduct business will remain in effect.

SEP 13 12 0/5 1000 MAILED AT 02814

State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

Division of Business Services

148 W. River Street, Providence, RI 02904-2615



PRESORTED FIRST CLASS



UNITED STATES POSTAGE
FIRST CLASS PERMIT NO. 1000 PROVIDENCE, RI
\$ 00.374
02 PM SEP 14 2012
0003007030
MAILED FROM ZIP CODE 02838

PLACE STAMP HERE
NOT DELIVERABLE AS ADDRESSED
UNABLE TO FORWARD
NO POSTAGE NECESSARY IF MAILED IN THE UNITED STATES

GX*TSAB 025