

State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State



November 28, 2012

INNOVATIVE RESTORATION, LLC c/o DANIKKA DILLON 76 BASSWOOD AVENUE PROVIDENCE, RI 02908

RE:

Corporation ID # 484830

INNOVATIVE RESTORATION, LLC

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Dear Sir or Madam:

A revocation notice was issued to your limited liability company on September 12, 2012 for failure to maintain a Resident Office in this state as evidenced by undeliverable and returned correspondence that was sent to the Resident Agent, DANIKKA DILLON at the Resident Office, 63 LENNON STREET, PROVIDENCE, RI 02908.

An annual report has been filed since that date indicating a willingness to continue as a registered entity. As a courtesy, we are reminding you that a Change of Resident Agent/Office form is now due in order to prevent revocation of your charter.

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 limited liability company will be revoked after 10 days from the date of this letter 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 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/Office form upon request.

Please file your Change of Resident Agent/Office form with the Division of Business Services within the next **ten** days so that your authority to conduct business will remain intact. If you have any questions, or if we can be of any assistance, please do not hesitate to call the Division of Business Services at (401) 222-3040.

Sincerely,

A. Ralph Mollis Secretary of State