

*Eunis & Associates CPA Inc
300 Centerville Road, Suite 330W
Warwick, RI 02886
Phone: (401) 732-2700
Fax: (401) 732-5400*


November 30, 2012

**Division of Business
148 W. River St.
Providence, RI 02904**

Rhode Island Office of the Secretary of State,

Eunis and Associates CPA Inc., resigns as the registered agent for DRBJ Construction, Inc.; entity ID 75003 as of the receipt and execution of this correspondence. Any questions, please feel free to contact us at (401)732-2700.

Thank you,



**Eric A. Eunis
CEO**

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2012 DEC 11 AM 11:38



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

A. Ralph Mollis

Secretary of State



December 11, 2012

DRBJ Construction, Inc.
122 ADAMS POINT ROAD
BARRINGTON, RI 02806

**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

148 W. River Street
Providence, RI
02904-2615

RE: Entity ID# 75003
DRBJ Construction, Inc.

Dear Sir or Madam:

This is to notify you that this office received on December 11, 2012 the resignation of Eunis & Associates CPA 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, 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
Division of Business Services

enc.