

Laura E. McGuire

Rhode Island Secretary of State

12/20/12

Re: Carpenter Novelties RI Inc.

788902

2012 DEC 21 AM 10:32

SECRETARY OF STATE
CORPORATIONS DIV

This is to let you know that I have been listed as registered agent for this company without my knowledge. I have not been paid to act as agent nor do I have a means of contacting them. I am returning their annual report to you and am resigning as agent.

Sincerely,

Laura McGuire



Please strike my information
as registered agent, thank you.



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

A. Ralph Mollis

Secretary of State

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December 21, 2012

CARPENTER NOVELTIES - RI, INC.
c/o LARRY BRUSKOFF
9036 RESEDA BOULEVARD, SUITE 103
NORTHBIDGE, CA 91324

RE: Entity ID# 788902
CARPENTER NOVELTIES - RI, INC.

Dear Sir or Madam:

This is to notify you that this office received on December 21, 2012 the resignation of Laura McGuire 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.

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