



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

RECEIVED

January 24, 2013

FIREPLACE FRONTS INC.
100 BELLOWS STREET, UNIT 44
WARWICK, RI 02888

RE: Corporation ID # 144836
FIREPLACE FRONTS INC.

Dear Sir or Madam:

A 60 day revocation notice was issued to your corporation on December 31, 2012 for failure to maintain a Registered Office in this state as evidenced by undeliverable and returned correspondence that was sent to the Registered Agent, FRANCIS J. TETREULT at the Registered Office, 82 ALDRICH STREET, PROVIDENCE, RI 02905.

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

To file a Change of Registered 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 Registered Agent/Office form with the Division of Business Services 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 handwritten signature in black ink, appearing to read "A. Ralph Mollis".

A. Ralph Mollis
Secretary of State

Division of Business Services, 148 West River Street, Providence, RI 02904