State of Rhode Island and Providence Plantations

A. Ralph Mollis
Secretary of State

July 10, 2013

Ellen Antonia Designs Inc.
47 MAPLE AVENUE, SUITE 4
BARRINGTON, RI 02806

RE: Corporation ID # 95523
Ellen Antonia Designs Inc.

Dear Sir or Madam:

Your corporation has failed to maintain a Registered Office in this state as evidenced by undeliverable and returned correspondence that was sent to the Registered Agent, LYNN RUGGIERI at the Registered Office, 464 MAPLE AVENUE, BARRINGTON, RI 02806.

Pursuant to the provisions set forth in Sections 7-1.2-1310 and 7-1.2-1414 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of the above named corporation will be revoked after 60 days from the date of this notice for failure to maintain a registered office within this state.

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 within the next sixty 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