

Rhode Island Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615

2013 SEP -9 PM 1:09
SECRETARY OF STATE
CORPORATIONS DIV

STATEMENT OF RESIGNATION OF REGISTERED AGENT

FILED BY:

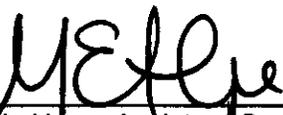
TRAC - THE REGISTERED AGENT COMPANY
222 Jefferson Boulevard, Suite 200
Warwick, Rhode Island 02888

Please be advised that, effective immediately, TRAC - THE REGISTERED AGENT COMPANY will no longer act as registered agent in Rhode Island for:

Entity Name: LOCK AND TECH USA, INC.
Identification Number: 000704048

The registered office is also discontinued. Please note that notice of resignation was sent to the company at its last known principal office.

DATE: September 3, 2013



Maggie Hope, Assistant Secretary, on
behalf of TRAC – The Registered Agent Company



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

A. Ralph Mollis

Secretary of State



September 11, 2013

Lock and Tech USA, Inc.
2167 EAST 21ST STREET, SUITE 119
BROOKLYN, NY 11229

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# 704048
Lock and Tech USA, Inc.

Dear Sir or Madam:

This is to notify you that this office received on September 9, 2013 the resignation of TRAC - THE REGISTERED AGENT COMPANY 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.