



State of Rhode Island and Providence Plantations

A. Ralph Mollis
Secretary of State

January 31, 2014

Markus Earley Lighting Design, Inc.
c/o MARKUS EARLEY
43 UPLAND WAY
BARRINGTON, RI 02806

RE: Corporation ID # 99304
Markus Earley Lighting Design, Inc.

Dear Sir or Madam:

A 60 day revocation notice was issued to your corporation on January 8, 2014 for failure to maintain a Registered Office in this state as evidenced by undeliverable and returned correspondence that was sent to the Registered Agent, MARTIN K. DONOVAN, ESQ. at the Registered Office, 172 TAUNTON AVENUE, EAST PROVIDENCE, RI 02914.

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 e-mail 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 60 days of the date of the revocation notice 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