

State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

January 8, 2014

Big Electric, Inc. 10250 CONSTELLATION BOULEVARD 9TH FLOOR LOS ANGELES, CA 90067

RE:

Corporation ID # 798801

Big Electric, Inc.

Dear Sir or Madam:

Your corporation has failed to maintain a Registered Office in this state as evidenced by undeliverable and returned correspondence which was sent to the Registered Agent, IPB LLC at the Registered Office, 77 EDDY STREET, 4TH FLOOR, PROVIDENCE, RI 02903.

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 entity 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.

**Nease file your Change of Registered Agent/Office form with the Division of Business Services with ext sixty days so that your authority to conduct business will remain intact. If you have any quest state of Rhogan he of any assistance, please do not he sitate to call the Division of Business.

A. Ralph Mollis

Secretary of State
Division of Business Services
148 W. River Street, Providence, RI 02904-261

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ATTEMPTED - NOT KNOWN UNABLE TO FORWARD

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