

RUGGIERO BROCHU

ATTORNEYS AND COUNSELLORS AT LAW

Twenty Centerville Road
Warwick, Rhode Island 02886
Tel: 401-737-8700 Fax: 401-737-0735

Peter D. Ruggiero
Wyatt A. Brochu

August 6, 2014

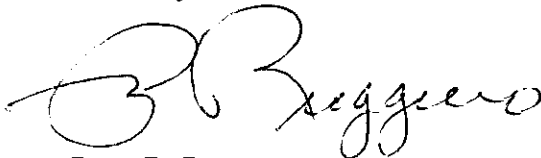
Office of the Rhode Island Secretary of State
Division of Business Services
148 W. River Street
Providence, RI 02904-2615

Re: GABLE FITNESS, INC.
Entity ID# 56361

Dear Sir or Madam:

Please be advised that, effective today, I hereby resign as Resident Agent for GABLE FITNESS, INC. By copy of this letter I hereby notify David F. Walker, President of this entity.

Sincerely,



Peter D. Ruggiero

PDR/ml

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2014 AUG - 8 AM 10:01

Certification

I, the undersigned, hereby certify that I did send a copy of the within letter of resignation to David F. Walker, President, GABLE FITNESS, INC., by regular US Mail, postage prepaid, at 41 Brightwater Dr., Warwick, RI 02886, on this 6th day of August, 2014.





State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

A. Ralph Mollis

Secretary of State

REG-9

August 13, 2014

GABLE FITNESS, INC.
41 Brightwater Drive
Warwick, RI 02886

**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# 56361
GABLE FITNESS, INC.

Dear Sir or Madam:

This is to notify you that this office received on August 8, 2014 the resignation of Peter D. Ruggiero 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 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 form upon request.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese
Manager of Data and Information Services
Division of Business Services

enc.