

REAVIS
CIANCIOLO

Counsel for Business

JEFFREY B. CIANCIOLO
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October 1, 2014

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

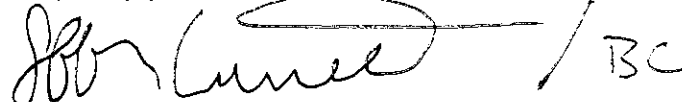
RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2014 OCT -2 AM 11:51

Re: *Resignation as Registered Agent*
Punch, Inc. – 000135060
— Work Out Loud, Inc. – 000485897

To Whom it May Concern:

Pursuant to R.I.G.L. § 7-1.2-502(c), the undersigned hereby resigns as Registered Agent for the above-referenced entities. Thank you.

Very truly yours,


Jeffrey B. Cianciolo



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

A. Ralph Mollis

Secretary of State

October 3, 2014

WORK OUT LOUD, INC.
P.O. BOX 16484
RUMFORD, RI 02916

RE: Entity ID# 485897
WORK OUT LOUD, INC.

Dear Sir or Madam:

This is to notify you that this office received on October 2, 2014 the resignation of Jeffrey B. Cianciolo, Esq. 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.

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

Administrative Offices:

State House, Room 217,

Providence, RI 02903

Phone: 401-222-2357

Fax: 401-222-1356

www.sos.ri.gov