

PASCO GASBARRO LAW OFFICE, LLC

P.O. Box 511, Barrington, RI 02806 401-237-3222

December 30, 2014

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

Re: Shellfish Restoration Foundation of Narragansett Bay - 000106210

I do hereby resign as registered agent for Shellfish Restoration Foundation of Narragansett Bay,
effective immediately.



Pasco Gasbarro Jr.

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2015 JAN - 2 AM 11: 56



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

A. Ralph Mollis

Secretary of State

January 2, 2015

Shellfish Restoration Foundation of Narragansett Bay
461 Water Street
Warren, RI 02885

RE: Entity ID# 106210
Shellfish Restoration Foundation of Narragansett Bay

Dear Sir or Madam:

This is to notify you that this office received on January 2, 2015 the resignation of Pasco Gasbarro, Jr. 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