

State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

January 2, 2015

Barbara Cosmetics Inc C/O LIOR AMAR 4500 TRUXEL ROAD, APT. 1428 SACRAMENTO, CA 95834

RE:

Corporation ID # 877713 Barbara Cosmetics Inc 2015 JAN -8 AM 9: 51

SECRETARY OF STATE CORPORATIONS DIV

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, LIOR AMAR at the Registered Office, ONE PROVIDENCE PLACE, 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 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.

ate of Rhode Island and Providence Plantations Ralph Mollis

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'ision of Business Services

'W. River Street, Providence, RI 02904-2615

RESORTED REST CLASS





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RETURN TO SENDER
BARBARA COSMETICS INC
MOVED LEFT NO ADDRESS
UNABLE TO FORWARD
RETURN TO SENDER
BC: 02904261599 *0122-02644-05-43