



LAW OFFICES OF MIRIAM A. ROSS

Miriam A. Ross, Esq.
Principal

May 27, 2015

Secretary of State of Rhode Island
Division of Business services
148 W. River Street
Providence, RI 02904 – 2615

RE: New England Custom Carpentry, LLC
Corporate ID No.: 0001091736

2015 JUN - 1 AM 11:34
SECRETARY OF STATE
CORPORATIONS DIV

Dear Sir or Madame:

I hereby resign as registered agent of the above mentioned limited liability company effective thirty (30) days from today's date.

Please contact me if there are any questions.

Very truly yours,

Miriam A. Ross

Cc: Leon Filmer

10 Elmgrove Avenue, Providence, Rhode Island 02906

Tel: 401.270.9449

Fax: 401.270.4005

maross@mrosslegal.com



State of Rhode Island and Providence Plantations
Department of State | Business Services Division
Nellie M. Gorbea, *Secretary of State*

June 4, 2015

NEW ENGLAND CUSTOM CARPENTRY LLC
313 LOG ROAD
BURRILLVILLE, RI 02830

RE: Entity ID# 1091736
NEW ENGLAND CUSTOM CARPENTRY LLC

Dear Sir or Madam:

This is to notify you that this office received on June 1, 2015 the resignation of Miriam A. Ross, Esq. as Resident Agent of the above-named limited liability company, a copy of which is enclosed. Section 7-16-11 of the General Laws of the State of Rhode Island states that "unless, a later time is specified in the resignation, it is effective thirty (30) days after it is filed."

Pursuant to the provisions set forth in Section 7-16-11 of the General Laws of the State of Rhode Island, "each domestic or foreign registered limited liability company shall have a resident agent for service of process on the limited liability company". In order to ensure that your authority to conduct business will remain intact, please file a Change of Resident Agent form with this office.

To file a Change of Resident 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 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 form upon request.

Thank you for your cooperation.

Sincerely,

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

enc.