



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

May 12, 2015

Mr. Ronald Zmetra
2 Old Worcester Road
Webster, MA 01570

RE: Zmetra Memorials Industry Inc. Tents for Rent
Entity ID# 1099735

Dear Sir:

Articles of Incorporation for the above listed entity were filed in this office on March 26, 2015. Upon review, we find that the filing was accepted in error as a Massachusetts street address was listed as the registered office address. Pursuant to Chapter 7-1.2-501 of the Rhode Island General Laws a registered office must have a Rhode Island street address. A post office box is not an acceptable agent address unless it is accompanied by a Rhode Island street address in the same postal zip code.

In order to correct the filing, the enclosed Statement of Change of Registered Agent by the Corporation or Statement of Change of Registered Office by the Registered Agent must be completed and remitted for filing listing a Rhode Island street address in section three (3) on the form. There is no fee to record this correction. Please remit the completed form within the next ten (10) business days. Failure to remit the requested correction may result in the revocation for the entity's certificate of incorporation in accordance with the provisions of RIGL 7.1-2-1310.

Please contact this office if you have any questions or require additional information.

Sincerely,

DIVISION OF BUSINESS SERVICES

Kathryn McCaughey
Assistant to the Director

Enc.