



**REGISTERED AGENT
SOLUTIONS INC**

Corporate Office
1701 Directors Blvd.
Suite 300
Austin, TX 78744

(888) 705-7274 Phone
(888) 706-7274 Fax
www.rasi.com Web

RESIGNATION OF REGISTERED AGENT

Pursuant to the Laws of the State of Rhode Island, the undersigned submits the following statements for the purpose of resigning as the registered agent in the State of Rhode Island.

1. Name of the entity: ANGEL AIRLINES FOR LIFE-RHODE ISLAND, INC.
2. Entity Identification Number: 000573301
3. The entity is: ☐ Domestic ☒ Foreign ☒ Corporation
☐ Limited Liability Company ☐ Limited Partnership ☐ Limited Liability Partnership
4. Name of Current Registered Agent: REGISTERED AGENT SOLUTIONS, INC.
5. Current Registered Agent Address: 222 JEFFERSON BOULEVARD, SUITE 200
WARWICK, RI 02888
6. Written notice of the resignation has been given by the undersigned registered agent to the entity at the address of the entity most recently known by the agent.
7. The undersigned registered agent hereby resigns from serving as agent for service of process for the entity. The registered office is also discontinued.
8. This statement of resignation shall take effect on the earlier of the 31st day after the day on which it is filed or the appointment of a new registered agent for the represented entity.

DATED 11/06/2015

REGISTERED AGENT SOLUTIONS, INC.

Jaclyn Wright

Assistant Secretary

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OFFICE OF STATE
REGISTRARS
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REGISTRATION DIV.



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

November 25, 2015

Angel Airlines for Life-Rhode Island
c/o WAYNE ROGERS
817 SALT MEADOW BAY ARCH, #115
VIRGINIA BEACH, VA 23451

RE: Corporate ID# 573301
Angel Airlines for Life-Rhode Island

Dear Sir or Madam:

This is to notify you that this office received on November 23, 2015 the resignation of Registered Agent Solutions, Inc. 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, you must file a Change of Registered Agent form with this office.

Additionally, our records indicate that the above-mentioned corporation is currently under a 60 day Revocation Notice effective November 18, 2015 for failure to file its annual report for the year 2015. Please file the annual report for the year 2015 along with the Change of Agent form.

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 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 of Data and Information Services
Division of Business Services

148 W. River Street, Providence, RI 02904-2515 | Phone: 401-222-3040 | Fax: 401-222-1309 | www.sos.ri.gov

**Business
Section**

Phone: 401-222-3040
corporations@sos.ri.gov

**First Stop Business
Information Center**

Phone: 401-222-2185
businessinfo@sos.ri.gov

**Notary & Trademark
Sections**

Phone: 401-222-3040
notaries@sos.ri.gov

**Uniform Commercial
Code Section (UCC)**

Phone: 401-222-3040
ucc@sos.ri.gov

**Apostilles &
Authentications**

Phone: 401-222-1487
corporations@sos.ri.gov