

PARASEARCH Inc.

222 Jefferson Blvd.
Warwick, RI 02888

TEL (401) 732-2490
FAX (401) 739-7708
www.para-search.com

January 5, 2016

RI Secretary of State
148 West River St
Providence, RI 02904

RE: M.H. Williams Construction Group, Inc.

Please record as of the date below, ParaSearch is resigning as registered agent for the entity listed above.

ID #000842461



Richard D'Amico

1/5/16

Date

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2016 JAN -5 PM 12:12



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

January 5, 2016

M.H. Williams Construction Group, Inc.
2287 W. EAU GALLIE BLVD, SUITE A
MELBOURNE, FL 32935

RE: Entity ID# 842461
M.H. Williams Construction Group, Inc.

Dear Sir or Madam:

This is to notify you that this office received on January 5, 2016 the resignation of Parasearch, 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, 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, Data and Information Services
Division of Business Services

enc.