



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

January 14, 2016

SIXTY FOUR FIFTY FOUR INVESTMENT CO., INC.
6454 POST ROAD
NORTH KINGSTOWN, RI 02852

RE: Corporation ID # 11859
SIXTY FOUR FIFTY FOUR INVESTMENT CO., INC.

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, EDWARD H. TORGAN at the Registered Office, 7395 POST ROAD, NORTH KINGSTOWN, RI 02852.

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.

Please file your Change of Registered Agent/Office form with the Division of Business Services within the next sixty days so that your authority to conduct business will remain intact. If you have any questions, or if we can be of any assistance, please do not hesitate to call the Division of Business Services at (401) 222-3040.

Sincerely,

Nellie M. Gorbea
Secretary of State

Division of Business Services, 148 West River Street, Providence, RI 02904