PARASEARCH Inc.

222 Jefferson Blvd. Warwick, RI 02888 TEL (401) 732-2490 FAX (401) 739-7708 www.para-search.com

August 18, 2016

RI Secretary of State 148 West River St Providence, RI 02904 TOTE AUG 18 AM 11: 52

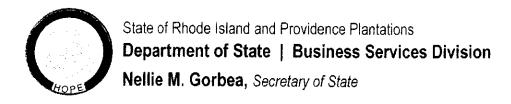
RE: Baystate Floor Associates Inc.

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

ID #000486025

Richard D'Amico

- 0/16



August 23, 2016

Baystate Floor Associates Inc. 43 VICARDAV AVENUE PALMER, MA 01069

RE: Entity ID# 486025

Baystate Floor Associates Inc.

Dear Sir or Madam:

This is to notify you that this office received on August 18, 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

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Catherine Capies albanese

notaries@sos.ri.gov