

PARASEARCH Inc.

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Warwick, RI 02888

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FAX (401) 739-7708
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August 22, 2016

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

RE: Mega Granite & Marble Corp.

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

ID #001087542



Richard D'Amico

8/22/16

Date

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2016 AUG 23 PM 12:16



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

August 23, 2016

Mega Granite & Marble Corp.
17040 NW 85TH AVENUE
MIAMI, FL 33015

RE: Corporate ID# 1087542
Mega Granite & Marble Corp.

Dear Sir or Madam:

This is to notify you that this office received on August 23, 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, 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 July 7, 2016 for failure to file its annual report for the year 2016. Please file the annual report for the year 2016 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, Data and Information Services
Division of Business Services

148 W. River Street, Providence, RI 02904-2615 | 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