

Nellie M. Gorbea
Secretary of State
State of Rhode Island

**STATEMENT OF
RESIGNATION OF
REGISTERED AGENT**

Read the instructions on the reverse before completing.

All items must be completed before the statement of resignation will be considered.

Statement

Name of Business Entity: PERFECTLY SPECIAL LLC

Principal Office Address: 27 Denver Ave, Providence, RI 02905

Registered Office Address: 222 Jefferson blvd Suite 200, Warwick, RI 02888

TO THE ABOVE NAMED BUSINESS ENTITY. Please be advised that notice is hereby given to said business entity that I, LEGALINC CORPORATE SERVICES INC,

registered agent appearing on the records of the secretary of state for the business entity, do hereby resign as the registered agent effective 10/19/17.

The registered office of the business entity ☒ is ☐ is not discontinued at the same time.

Signature of Registered Agent: Chelsea Hawke, on behalf of legalinc

Date: 10/19/17

Certificate of Mailing

I, LEGALINC CORPORATE SERVICES INC, registered agent for PERFECTLY SPECIAL LLC,

appearing on the records of the secretary of state, hereby certifies that on 10/19/2017 I did send a copy of this

Statement of Resignation of Registered Agent by certified mail to the business entity ☒ at the above principal place of business

and ☒ to the above registered office, if the office was not discontinued.

Signature of Registered Agent: Chelsea Hawke, on behalf of legalinc

Date: 10/19/2017

FILED

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SECRETARY OF STATE
CORPORATIONS DIV
2017 DEC -4 AM 11:09

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

December 5, 2017

PERFECTLY SPECIAL LLC
27 DENVER AVENUE
CRANSTON, RI 02905

RE: Entity ID# 1661992
PERFECTLY SPECIAL LLC

Dear Sir or Madam:

This is to notify you that this office received on December 4, 2017 the resignation of Legalinc Corporate Services Inc. as Resident Agent of the above-named limited liability company, a copy of which is enclosed. Section 7-16-11 of the General Laws of the State of Rhode Island states that "unless, a later time is specified in the resignation, it is effective thirty (30) days after it is filed."

Pursuant to the provisions set forth in Section 7-16-11 of the General Laws of the State of Rhode Island, "each domestic or foreign registered limited liability company shall have a resident agent for service of process on the limited liability company". To ensure that your authority to conduct business will remain intact, please file a Change of Resident Agent form with this office.

To file a Change of Resident Agent form online 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
Deputy Director 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