

December 5, 2017

Past Treasures Consignment Shop, Inc. c/o JOSEPH PASSARETTI, CPA 357 PUTNAM PIKE SMITHFIELD, RJ 02917

ENTI	TY	NA	ME:

Past Treasures Consignment Shop, Inc.

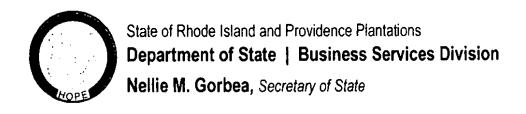
ENTITY ID: -

000524518

Dear Sir or Madam:

Nellie M. Gorbea Secretary of State

This is a reminder that your 2018 Report along with the \$50 filing fee, three easy ways to file:	12-19-17	an Annual There are
1. File online at www.sos.ri.gov/divisi (CID) and Pin Number will be require.	This office No longer is the registered agent for this	and Number
CUSTOMER ID NUMBER:	1.S. the registered	RY CR
2. Mail in your completed Annual I reports) along with a check or money.	Cornoration.	fál/annual-
3. File your Annual Report in person a	Please contact the	•
The filing of the annual report is a n revocation proceedings. In accordance March 31, 2018 are subject to a penalt	President of the corporation directly.	id to avoid , Report by
The annual report form has changed a six-digit North American Industry better report useful trends and infor, survey questions which are attached t	Thank you,	—'easc select ill help us — voluntary
If you have any questions, please cont	Linda lu lassaretti	- •
Sincerely,	• • • • • • • • • • • • • • • • • • • •	
Tullin U. Sole		•



December 22, 2017

Past Treasures Consignment Shop, Inc. 152 PUTNAM PIKE JOHNSTON, RI 02919

RE: Entity ID# 524518

Past Treasures Consignment Shop, Inc.

Dear Sir or Madam:

This is to notify you that this office received on December 22, 2017 the resignation of Joseph Passaretti, CPA 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. 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 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 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

enc.

148 W. River Street, Providence, RI 02904-2615 | Phone: 401-222-3040 | Fax: 401-222-1309 | www.sos.ri.gov

theire Capus Albanese