

ADLER POLLOCK & SHEEHAN P.C.

One Citizens Plaza, 8th floor
Providence, RI 02903-1345
Telephone 401-274-7200
Fax 401-751-0604 / 351-4607

175 Federal Street
Boston, MA 02110-2210
Telephone 617-482-0600
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www.apslaw.com

April 12, 2018

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

State of Rhode Island and
Providence Plantations
Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

Re: **Endiprev USA Inc.**
Corporate Identification No.: 001676986

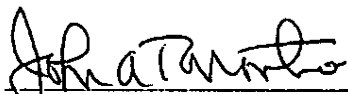
Dear Madam/Sir:

Please be advised that Adler Pollock & Sheehan P.C. hereby resigns from its position as registered agent for **Endiprev USA Inc.** (the "Company").

Pursuant to the provisions of Section 7-1.2-502(c) of the General Laws of Rhode Island, 1956, as amended, this resignation has been executed in duplicate original and one original has been sent to the Company, via certified mail, return receipt requested.

It is our understanding that our status as registered agent will terminate upon the expiration of thirty (30) days after receipt of this notice by your office. If our understanding is incorrect or if you require any further documentation, please do not hesitate to call of our office.

Very truly yours,



John A. Tarantino, President

cc: **Endiprev USA Inc.**
4025 St. Francis Avenue
Dallas, Texas 75228

Attention: Andre Pereira, President



State of Rhode Island and Providence Plantations

Department of State | Business Services Division

Nellie M. Gorbea, Secretary of State

April 16, 2018

Endiprev USA Inc.
4025 ST. FRANCIS AVENUE
DALLAS, TX 75228

RE: Entity ID# 1676986
Endiprev USA Inc.

Dear Sir or Madam:

This is to notify you that this office received on April 16, 2018 the resignation of Adler Pollock & Sheehan P.C. 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

**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