

RESIGNATION OF REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

Secretary of State  
Corporation Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

#1674547

Gentlemen:

Please take notice that the undersigned hereby resigns as Registered Agent upon  
whom process may be served in Rhode Island for \_\_\_\_\_

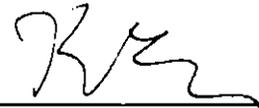
Reliance Construction Company, LLC

a corporation organized under the laws of the State of Florida

IN WITNESS WHEREOF, the undersigned corporation has caused this notice to  
be executed in its name by its Assistant Secretary, this 17th day of  
April, 2018.

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
2018 APR 17 PM 1:57

CT CORPORATION SYSTEM  
(AGENT)

  
ASSISTANT SECRETARY



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

April 18, 2018

Reliance Construction Company, LLC  
234 NE 5TH AVENUE  
DELRAY BEACH, FL 33483

RE: Entity ID# 1674547  
Reliance Construction Company, LLC

Dear Sir or Madam:

This is to notify you that this office received on April 17, 2018 the resignation of CT Corporation System 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](http://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](mailto:corp_pin@sos.ri.gov) .

If you prefer to use cash or check, visit [www.sos.ri.gov/business](http://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