



ORSON AND BRUSINI LTD

C O U N S E L O R S A T L A W

May 21, 2018

RI Department of State/Business Services
148 West River Street
Providence, RI 02904

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
2018 MAY 24 PM 12:01


RE: *Resignation of Registered Agent for Automotive Appearance, LLC*
Corporate Identification Number 000485165

Dear Sir/Madam:

Please be advised that Orson and Brusini Ltd. is currently listed as the registered agent for the above-referenced entity. This letter serves as Orson and Brusini Ltd's resignation from that position and request that the mailing address as listed on the Secretary of State website, 144 Wayland Avenue, Providence, RI 02906, be removed as that of the registered office.

Thank you for your attention to this matter. Please contact me if you require further information.

Very truly yours,



Giovanni La Terra Bellina



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

May 30, 2018

AUTOMOTIVE APPEARANCE, LLC
18 ASHBURTON ROAD
EAST PROVIDENCE, RI 02914

RE: Entity ID# 485165
AUTOMOTIVE APPEARANCE, LLC

Dear Sir or Madam:

This is to notify you that this office received on May 24, 2018 the resignation of Orson and Brusini Ltd. 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