

**LAW OFFICES OF RICHARD PALUMBO, LLC**

Richard E. Palumbo, Jr., Esq. ●●^  
Nicole M. Labonte, Esq. ●●x^#  
Roger R. Allcroft, Esq. ●●^#  
Glenn M. Robinson, Esq. ●●^

● Admitted in RI • Admitted in MA ✕ Admitted in CT ^Admitted in US District Court for District of RI #Admitted in US District Court for District of MA

May 23, 2018

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
2018 MAY 29 PM 12: 27

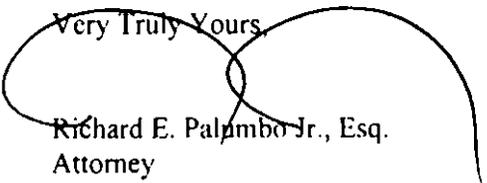
To: RI Department of State/Business Services  
148 West River Street  
Providence, RI 02904-2615

Re: Resignation of Registered Agent for the entity listed below:  
Name: Bella Luna Candle Company, LLC  
ID# 001662293

To whom it may concern:

Please be advised that the Law Offices of Richard Palumbo would like to resign as registered agent, effective immediately, for the above referenced entity. Please feel free to contact our office with any other questions or concerns.

Very Truly Yours,

  
Richard E. Palumbo Jr., Esq.  
Attorney

JLL/map

Enclosures

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

May 30, 2018

Bella Luna Candle Company, LLC  
5 SAMPSON AVENUE  
NORTH PROVIDENCE, RI 02911

RE: Entity ID# 1662293  
Bella Luna Candle Company, LLC

Dear Sir or Madam:

This is to notify you that this office received on May 29, 2018 the resignation of Richard E. Palumbo, Jr. Esq. 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.

***Additionally, our records indicate that the above-mentioned limited liability company is currently under a 60-day Revocation Notice effective May 15, 2018 for failure to file its annual report for the year 2017. Please file the annual report for the year 2017 along with the Change of Agent form to avoid revocation of your Certificate of Organization/Registration.***

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 e-mail 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, Division of Business Services