



RAMEAKA LAW OFFICES INC.

JOSEPH M. RAMEAKA, ESQ. RI

Admissions:

State of Rhode Island

State of Rhode Island Federal District Court

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2018 SEP 26 AM 11:33

September 24, 2018

**RI Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904**

Re: Entity #81359 Kwong Dynasty, Inc. - Corporate Records

Dear Sir/Madam:

Please be advised that pursuant to Rhode Island General Laws Chapter 7-1.2-502(c), I hereby resign as Registered Agent for the above-referenced Corporation.

Thank you for your attention to this matter.

Very truly yours,

/s/ Joseph Rameaka

Joseph M. Rameaka, Esq.

JMR:rel



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

September 26, 2018

KWONG DYNASTY, INC.
80 LAMBERT LIND HIGHWAY
WARWICK, RI 02886

RE: Corporate ID# 81359
KWONG DYNASTY, INC.

Dear Sir or Madam:

This is to notify you that this office received on September 26, 2018 the resignation of Joseph M. Rameaka, Esq. 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, you must file a Change of Registered Agent form with this office.

Additionally, our records indicate that the above-mentioned corporation is currently under a 60-day Revocation Notice effective August 24, 2018 for failure to file its annual report for the year 2018. Please file the annual report for the year 2018 along with the Change of Agent form.

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 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

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