

January 10, 2020

Barrington Pilates, Inc. 91 MAIN STREET **SUITE 120** RUMFORD, RI 02916

RE:

Corporation ID # 000486524 Barrington Pilates, Inc.

Dear Sir or Madam:

Your corporation has failed to maintain a Registered Office in this state as evidenced by undeliverable and returned correspondence which was sent to the Registered Agent, ELIZABETH R. DEWEY at the Registered Office, 47 MAPLE AVENUE, SUITE 1, BARRINGTON, RI 02806.

Pursuant to the provisions set forth in Sections 7-1.2-1310 and 7-1.2-1414 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of the above-named entity will be revoked after 60 days from the date of this notice for failure to maintain a registered office within this state.

To file a Statement of Change of Registered Agent/Office form online visit www.sos.ri.gov/business. Online filings require payment by credit card if a fee is required for the filing. 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 to download a form. You can mail the form to us with your payment or visit our office to file in person. We will provide a hardcopy of the Change of Agent/Office form upon request.

State of Rhode Island and Providence Plantations

Department of State | Business Services Division

Nellie M. Gorbea, Secretary of State

148 W. River Street, Providence, RI 02904-2615

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