



State of Rhode Island

Department of State | Office of the Secretary of State

Nellie M. Gorbea, *Secretary of State*

October 22, 2020

MERMAIDS NEWPORT LLC.
7 YOUNG STREET
NEWPORT, RI 02840

RE: Entity ID # 000156785
MERMAIDS NEWPORT LLC.

Dear Sir or Madam:

Your limited liability company has failed to maintain a Resident Office (the address of the Resident Agent) in this state as evidenced by undeliverable and returned correspondence which was sent to the Resident Agent, PAUL J. BOARDMAN, III at the Resident Office, 7 YOUNG STREET, NEWPORT, RI 02840.

Pursuant to the provisions set forth in Section 7-16-41 of the General Laws of the State of Rhode Island, the Certificate of Organization/Registration of the above-named entity will be revoked after 60 days from the date of this notice for failure to maintain a resident office within this state.

To file a Change of Resident Agent/Office form online using a credit card visit <https://www.sos.ri.gov/divisions/business-services> If 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 <https://www.sos.ri.gov/divisions/business-services> to download a form. You can mail the form to us with your payment or you can use our drop box located at 148 West River Street, Providence, RI, 02904.

The Change of Resident Agent/Office form must be filed with the Office of the Secretary of State, Division of Business Services, within the next sixty (60) days to ensure your authority to conduct business will remain intact. If you have any questions, or if we can be of any assistance, please do not hesitate to call the Division of Business Services at (401) 222-3040.

Sincerely,

Nellie M. Gorbea
Secretary of State

Division of Business Services, 148 West River Street, Providence, RI 02904