

December 16, 2020

1 TERRA DRIVE, LLC 595 VAUXHALL STREET EXT WATERFORD, CT 06385

RE:

Corporation ID # 1288425 1 TERRA DRIVE, LLC

Dear Sir or Madam:

A 60 day revocation notice was issued to your limited liability company on October 22, 2020 for failure to maintain a Resident Office in this state as evidenced by undeliverable and returned correspondence that was sent to the Resident Agent, MARIA THEILER at the Registered Office, 1 TERRA DRIVE, NARRAGANSETT, RI 02882.

An annual report has been filed since that date indicating a willingness to continue as an entity of record in this office. As a courtesy, we are reminding you that a Change of Resident Agent/Office form is now due in order to prevent revocation of your charter. We plan on issuing Revocation Certificates during the week of December 28, 2020.

To file a Statement of 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.

Please file your Change of Resident Agent/Office form with the Division of Business Services by December 27, 2020 so that 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

Tullin U. Horles