



State of Rhode Island

Department of State | Office of the Secretary of State

Nellie M. Gorbea, *Secretary of State*

February 4, 2021

THE POULTON COMPANY
10053 COZY GROVE DRIVE
VENICE, FL 34293

RE: Corporation ID # 000039451
THE POULTON COMPANY

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, DEBORAH A. POULTON at the Registered Office, 33 COUNTRY DRIVE, CHARLESTOWN, RI 02813.

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 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 <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 Statement of Change of Registered Agent/Office form with the Division of Business Services within the next sixty days 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

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