



MOONAN | STRATTON | WALDMAN LLP
ATTORNEYS & COUNSELORS AT LAW

February 7, 2022

Kristen Prull Moonan*
Amy E. Stratton*

* Licensed in RI & MA

Edward and Carole Shorr
Riverside Industries, Inc.
10561 Richfield Way
Boynton Beach, FL 33437

g/155

**Re: Riverside Industries, Inc.
Resignation of Registered Agent**

2022 FEB -9 PM 1:00
RECEIVED STATE
RI DEPT OF STATE
BUS SVCS DIV

Dear Mr. and Mrs. Shorr:

Please be advised that I hereby resign as Registered Agent for the above Company in accordance with Rhode Island General Laws §7-16-11, effective immediately. A copy of this notice of resignation has been forwarded this day to the Rhode Island Secretary of State, Corporations Division.

Please let me know if you have any questions. Thank you.

Very truly yours,

Amy E. Stratton

AES/sh

cc: Rhode Island Secretary of State, Corporations Division



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Rhode Island Secretary of State
Corporations Division
148 W. River Street
Providence RI 02904

Re: *Riverside Industries, Inc.*
Id No. 21155

To Whom It May Concern:

Pursuant to Rhode Island General Laws §7-16-11, enclosed please find a copy of my resignation as resident agent of Riverside Industries, Inc., sent to Riverside Industries, Inc. by regular mail, postage prepaid on February 7, 2022.

I hereby resign as Registered Agent for the above Domestic Profit Corporation, in accordance with Rhode Island General Laws §7-16-11, effective immediately.

Please contact me if you have any questions. Thank you.

Very truly yours,

Amy E. Stratton

AES/sh
cc: Riverside Industries, Inc.



State of Rhode Island
Department of State | Business Services Division
Nellie M. Gorbea, *Secretary of State*

February 16, 2022

RIVERSIDE INDUSTRIES, INC.
10561 RICHFIELD WAY
BOYNTON BEACH, FL 33437

RE: Entity ID# 000021155
RIVERSIDE INDUSTRIES, INC.

Dear Sir or Madam:

This is to notify you that this office received on February 9, 2022 the resignation of Amy E. Stratton 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, please file a Change of Registered Agent form with this office.

To file a Change of Registered Agent form online visit www.sos.ri.gov/divisions/business-services Online filings require payment by credit card. If you have forgotten your CID and PIN, please e-mail us at corp_pin@sos.ri.gov

If you prefer to use cash or check, visit www.sos.ri.gov/divisions/business-services to download a form. You can mail the form to us with your payment or visit our office to file in person.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese
Deputy Director of Business Services