

March 28, 2022

COVE ROAD DEVELOPMENT CORPORATION 200 WEST EXCHANGE STREET #417 PROVIDENCE, RI 02903

RE:

Corporation ID # 000004988

COVE ROAD DEVELOPMENT CORPORATION

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, GARY T. MALLOY at the Registered Office, 33 GLEN HILL DRIVE, CRANSTON, RI 02920.

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 <a href="https://www.sos.ri.gov/divisions/business-services">https://www.sos.ri.gov/divisions/business-services</a>. 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 <a href="https://www.sos.ri.gov/divisions/business-services">https://www.sos.ri.gov/divisions/business-services</a> to download a form. You can mail the form to us with your payment or you can visit our office located at 148 West River Street, Providence, RI, 02904.

State of Rhode Island

Department of State | Business Services Division

Nellie M. Gorbea, Secretary of State

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

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