



**BIANCHI
BROUILLARD
SOUSA &
O'CONNELL**
COUNSELORS AT LAW

RECEIVED
R.I. DEPT. OF STATE
BUS SVCS DIV

2023 MAY 18 PM 1:39

Gil A. Bianchi, Jr.
Stephen J. Brouillard*
Theresa L. Sousa*
Erica M. O'Connell*

Georgi J. Vogel-Rosen*

*also admitted in Massachusetts

May 16, 2023

Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, RI 02904-2615

Re: *Resignation of Registered Agent for Federal Hill Home Theaters, Inc.*
Entity ID: 1659121

Dear Sir/Madam:

The undersigned is currently listed as the registered agent for the above-referenced entity. This letter serves as my resignation from that position and I request that my mailing address as listed on the Secretary of State website, 56 Pine Street, Suite 250, Providence, RI, be removed as that of the registered office.

Thank you for your attention to this matter. Please contact me if you require further information.

Very truly yours,

Theresa L. Sousa

TLS/mac

cc: Matthew W. Lucchetti



State of Rhode Island
Department of State | Business Services Division
Gregg M. Amore, Secretary of State

May 19, 2023

FEDERAL HILL HOME THEATERS, INC.
1837 POST ROAD
WARWICK, RI 02886

RE: Entity ID# 001659121
FEDERAL HILL HOME THEATERS, INC.

Dear Sir or Madam:

This is to notify you that this office received on May 18, 2023 the resignation of Theresa L. Sousa 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