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2023 JUN 16 PM 12:26

Rhode Island Secretary of State
Business Services
148 West River Street
Providence, RI 02904-2615

To Whom It May Concern:

This is to inform you that enclosed is a resignation of United States Corporation Agents, Inc. ("USCA") as registered agent for the following entity:

Entity Name: **Elite Gymnastics Academy, Inc.**

Identification Number: 1664077

Please note that USCA is a wholly-owned subsidiary of LegalZoom.com, Inc.

If you have any questions, feel free to give us call at (800) 524-4564.

Sincerely,

LegalZoom Registered Agent Team
9900 Spectrum Dr.
Austin, TX 78717
raresignations@legalzoom.com

STATE OF RHODE ISLAND

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BUS SVCS DIV

STATEMENT OF RESIGNATION OF
REGISTERED AGENT WITHOUT APPOINTMENT
OF SUCCESSOR REGISTERED AGENT

Pursuant to the provisions of the Rhode Island Title 7 Statutes, the undersigned registered agent for service of process, below certifies the statement of resignation for:

1. The name of the Inc. is Elite Gymnastics Academy, Inc.
2. The Registered office address is: 222 Jefferson Blvd., Suite 200, Warwick, RI 02888
3. The name of the resigning agent is United States Corporation Agents, Inc.
4. The written notice of resignation was given to the above mentioned entity at the last known address, at:
244 A Davis Drive, Pascoag, RI 02859
5. United States Corporation Agents, Inc. hereby resigns on this day,
06/05/2023

By: 

Name: Cheyenne Moseley

Title: Assistant Secretary, United States
Corporation Agents, Inc.



State of Rhode Island

Department of State | Business Services Division

Gregg M. Amore, Secretary of State

July 5, 2023

ELITE GYMNASTICS ACADEMY, INC.
244A DAVIS DRIVE
PASCOAG, RI 02859

RE: Corporate ID# 001664077
ELITE GYMNASTICS ACADEMY, INC.

Dear Sir or Madam:

This is to notify you that this office received on June 16, 2023 the resignation of United States Corporation Agents, Inc. 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, you must file a Change of Registered Agent form with this office.

Additionally, our records indicate that the above-mentioned corporation is currently under a 60-day Revocation Notice effective June 19, 2023 for failure to file its annual report for the year 2023. Please file the annual report for the year 2023 along with the Change of Agent form to avoid revocation of your Certificate of Incorporation/Authority.

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 along with your payment or visit our office to file in person.

Sincerely,

Catherine Caprio Albanese
Deputy Director of Business Services