



State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, Secretary of State



March 4, 2024

SHINE CONSTRUCTION INC.  
301 N MAIN STREET  
P.O. BOX 522  
UXBRIDGE, MA 01569

RE: Corporation ID# 001683946  
SHINE CONSTRUCTION INC.

Dear Sir or Madam:

The Division of Business Services of the Office of the Secretary of State has yet to receive your Change of Registered Agent form.

Pursuant to the provisions set forth in Section(s) 7-6-56, 7-6-85, 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 Agent.

To file a Statement of Change of Registered Agent form online visit [www.sos.ri.gov/divisions/business-services](http://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](mailto:corp_pin@sos.ri.gov)

If you prefer to use cash or check, visit <https://www.sos.ri.gov/divisions/business-services> to download Form 640. You can mail the form to us along with your payment or you can visit our office at 148 West River Street, Providence, RI 02904.

Please file your Change of Registered Agent form with the Division of Business Services within the next 60 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,

Gregg M. Amore  
Secretary of State