



State of Rhode Island

Department of State | Business Services Division

Gregg M. Amore, Secretary of State

May 21, 2024

Infinity Construction LLC
1744 TARKILN RD
BURRILLVILLE, RI 02830

RE: Corporation ID # 1720545
Infinity Construction LLC

Dear Sir or Madam:

A 60 day revocation notice was issued to your limited liability company on March 27, 2024 for failure to maintain a Resident Office in this state as evidenced by undeliverable and returned correspondence that was sent to the Resident Agent, JEFFERY M. GREGGE at the Registered Office, 60 YATES AVE., WARWICK RI 02889

An annual report has been filed since that date indicating a willingness to continue as an entity of record in this office. As a courtesy, we are reminding you that a Change of Resident Agent/Office form is now due to prevent revocation of your charter.

To file a Statement of Change of Resident Agent/Office form online using a credit card visit <https://www.sos.ri.gov/divisions/business-services> If have forgotten your CID and/or PIN, please contact us at corp_pin@sos.ri.gov.

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

Please file your Change of Resident Agent/Office form with the Division of Business Services within the next 14 days so that your authority to conduct business will remain intact. If you have any questions, please do not hesitate to call the Division of Business Services at (401) 222-3040.

Sincerely,

Gregg M. Amore
Secretary of State