



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

May 20, 2024

WISH UPON A SPA, INC.
2760 PAWTUCKET AVE
EAST PROVIDENCE, RI 02914

RE: Corporation ID # 220391
WISH UPON A SPA, INC.

Dear Sir or Madam:

A 60 day revocation notice was issued to your corporation on March 28, 2024 for failure to maintain a Registered Office in this state as evidenced by undeliverable and returned correspondence that was sent to the Registered Agent, WILLIAM J. BAXTER, CPA at the Registered Office, 200 CENTERVILLE RD SUITE 1 WEST WARWICK, RI 02893.

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

To file a Statement of Change of Registered 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 with your payment or visit our office located at 148 West River Street, Providence, RI 02904.

Please file your Change of Registered 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