



UCRAN & COMPANY LLC

CERTIFIED PUBLIC ACCOUNTANTS • BUSINESS ADVISORS

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2024 JUN -6 PM 2:24

June 3, 2024

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

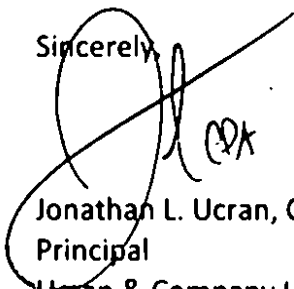
Re: Resignation of Registered Agent of Xclusive Beauty, INC
ID No. 000905596

To Whom It May Concern:

Please be advised that Jonathan L. Ucran is currently listed as the registered agent for the above referenced entity. This letter serves as Jonathan L. Ucran CPA's resignation from that position as of the date of this letter and requests that the mailing address as lists on the Secretary of State website, 36 Smith Ave Greenville, RI 02828, be removed as that of the registered office.

If you have any questions, please contact my office (401) 349-5300.

Sincerely,


Jonathan L. Ucran, CPA
Principal
Ucran & Company LLC



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

June 13, 2024

XCLUSIVE BEAUTY, INC.
825 PONTIAC AVENUE, #14204
CRANSTON, RI 02910

RE: Entity ID# 000905596
XCLUSIVE BEAUTY, INC.

Dear Sir or Madam:

This is to notify you that this office received on June 6, 2024 the resignation of JONATHAN L UCRAN CPA as Registered Agent of the above-named corporation, a copy of which is enclosed. Sections 7-1.2-502 and 7-1.2-1409 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 and 7-1.2-1408 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 within the next 30 days.

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 Form 640. 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