

RESIGNATION OF REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

REC'D RIDGE BSD
24 OCT 7 PM 1:59:41

Secretary of State
Business Services Division
148 West River Street
Providence, Rhode Island 02904

Gentlemen:

Please take notice that the undersigned hereby resigns as Registered Agent upon whom process may be served in Rhode Island for _____

REGENT MARINE & INSTRUMENTATION, INC.

a corporation organized under the laws of the State of New York

The identification number assigned by the Bureau is: 001723787

IN WITNESS WHEREOF, the undersigned corporation has caused this notice to be executed in its name by its Assistant Secretary, this 4th day of Oct, 2024.

CT CORPORATION SYSTEM
(AGENT)

Nancy Helm-Brown

ASSISTANT SECRETARY
Nancy Helm-Brown