



State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, Secretary of State



April 8, 2025

ULTIMATE ONE LOGISTICS LLC
33 ROSE STREET
NORTH PROVIDENCE, RI 02904

RE: Entity ID # 001688920
ULTIMATE ONE LOGISTICS LLC

Dear Sir or Madam:

Your limited liability company has failed to maintain a Resident Office in this state as evidenced by undeliverable and returned correspondence that was sent to the Resident Agent, ADETUNJI ADESINA at the Resident Office, 100 ARTHUR STREET, APT. 10, PAWTUCKET RI 02861.

Pursuant to the provisions set forth in R.I. Gen. Law 7-16-41, the Certificate of Organization/Registration of the above-named entity will be revoked after 60 days from the date of this notice for failure to maintain a resident office within this state.

The easiest way to comply with this notice is to file a Statement of Change of Resident Agent or Statement of Change of Resident Office online at <https://www.sos.ri.gov/divisions/business-services> and pay by credit card. The following unique Customer Identification Number (CID) and PIN are required to file online:

CUSTOMER ID NUMBER (CID): **PIN:**

Also, the annual report for the year 2025 is due between February 1 and May 1, 2025. You can file both forms online, in person at 148 West River Street, Providence, RI 02904 or by mail. The Change of Resident Office form (642A) or the Change of Resident Agent form (642) in addition to the Annual Report form (632) is available for download at the web address listed above. Mail the completed forms, along with your check, if applicable, to: Department of State, 148 West River Street, Providence, RI 02904. If you have any questions, please contact us at corporations@sos.ri.gov or (401) 222-3040.

Sincerely,

Gregg M. Amore
Secretary of State