



State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, Secretary of State



April 8, 2025

BENEFIT REALTY, INC.
C/O WILLIAM OATES
49 CIRCUIT DRIVE
WARWICK, RI 02889

RE: Corporation ID # 000076809
BENEFIT REALTY, INC.

Dear Sir or Madam:

Your corporation has failed to maintain a Registered Office in this state as evidenced by undeliverable and returned correspondence that was sent to the Registered Agent, SHERI PETRARCA at the Registered Office, 4 BENEFIT STREET, PROVIDENCE RI 02904.

Pursuant to the provisions set forth in R.I. Gen Laws 7-1.2-1310 and 7-1.2-1414, the Certificate of Incorporation/Authority of the above-named entity will be revoked after 60 days from the date of this notice for failure to maintain a registered office within this state.

The easiest way to comply with this notice is to file a Statement of Change of Registered Agent or Statement of Change of Registered 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 Registered Office form (640A) or the Change of Registered Agent form (640) in addition to the Annual Report form (630) 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