



State of Rhode Island

Department of State | Business Services Division

Gregg M. Amore, Secretary of State

May 22, 2025

NEW ENGLAND DEALER SERVICES, INC.
222 LINCOLN AVENUE
WARWICK, RI 02888

RE: Corporation ID # 100055
NEW ENGLAND DEALER SERVICES, INC.

Dear Sir or Madam:

A 60 day revocation notice was issued to your entity on April 8, 2025 for failure to maintain a Registered Office in this state as evidenced by undeliverable and returned correspondence that was sent to the Registered Agent, PETER DELVECCHIO at the Registered Office, 2970 MENDON ROAD, UNIT 161 CUMBERLAND, RI 02864.

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