



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

May 22, 2025

RIAA Real Estate Management, LLC
51 DRAPER AVE
WARWICK, RI 02889

RE: Corporation ID # 1718894
RIAA Real Estate Management, LLC

Dear Sir or Madam:

A 60 day revocation notice was issued to your entity on April 8, 2025 for failure to maintain a Resident Office in this state as evidenced by undeliverable and returned correspondence that was sent to the Resident Agent, MICHAEL POLAK at the Resident Office, 155 SOUTH MAIN STREET, SUITE 406 ,PROVIDENCE RI 02903

An annual report has been filed since that date indicating a willingness to continue as an entity of record in this office. As a courtesy, we are reminding you that a Change of Resident Agent or a Change of Resident Office form is now due to prevent revocation of your charter.

To file a Statement of Change of 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 along with your payment or you can visit our office located at 148 West River Street, Providence, RI, 02904.

Please file your Change of Resident 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