

## State of Rhode Island and Providence Plantations

## A. Ralph Mollis

Secretary of State

January 8, 2013

Diamond Insurance Agency, Inc. PO BOX 6445 PROVIDENCE, RI 02940

RE:

Corporation ID # 129007

Diamond Insurance Agency, Inc.

Dear Sir or Madam:

Your corporation has failed to maintain a Registered Office in this state as evidenced by undeliverable and returned correspondence which was sent to the Registered Agent, DORA L. MAHABIR at the Registered Office, 38 ASHTON STREET, PROVIDENCE, RI 02904.

Pursuant to the provisions set forth in Sections 7-1.2-1310 and 7-1.2-1414 of the General Laws of the State of Rhode Island, 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.

To file a Change of Registered Agent/Office form online using Visa, MasterCard, American Express or Discover, visit <a href="www.sos.ri.gov/business">www.sos.ri.gov/business</a>. If you do not have a CID and PIN or 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 <a href="www.sos.ri.gov/business">www.sos.ri.gov/business</a> to download a form. You can mail the form to us with your payment or visit our office to file in person. Of course, we will provide a hardcopy of the Change of Agent/Office form upon request.

Please file your Change of Registered Agent/Office form with the Division of Business Services within the

State of Rhode Island and Providence Plantations 1000 MAILED AT

A. Ralph Mollis

Secretary of State Division of Business Services 148 W. River Street, Providence, RI 02904-2615 PRESORTED FIRST CLASS







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