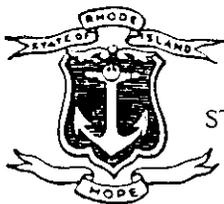


## REINSTATEMENT

Entity ID # 110083 Name: MC Construction Inc.

- Domestic Business Corporation
- Professional Business Corporation
- Foreign Business Corporation
- Domestic or Foreign Non-Profit Corporation
- Domestic or Foreign Limited Liability Company

- Annual Reports 1
  - Change of Agent Form
  - Change of Registered/Resident Office Form
  - Good Standing from the RI Division of Taxation
  - Penalties 50
  - Legislative Act
  - Other: Letters Included
-



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Department of Administration  
DIVISION OF TAXATION  
One Capitol Hill  
Providence, RI 02908-5800

Date: 8/23/2007

2007 SEP -7 AM 11:54  
DIVISION OF TAXATION

TO WHOM IT MAY CONCERN:

Re: MC Construction, Inc.

It appears from our records that the above named corporation has filed all the required Business Corporation Tax Returns due to be filed and paid all taxes indicated thereon and is in good standing with this Division as of this date regarding any liability under the Rhode Island Corporation Tax Law.

2007 SEP 19 AM 11:28  
DIVISION OF TAXATION

This letter is issued pursuant to the request of the above named corporation for the purpose of:

**REINSTATEMENT OF REVOKED CORPORATE CHARTER**

Very truly yours,

David M. Sullivan  
Tax Administrator

**FILED**  
SEP 19 2007 11:28  
By KMC  
37306

Richard P. Smith, Chief  
Compliance and Collections



State of Rhode Island and Providence Plantations  
**A. Ralph Mollis**  
 Secretary of State  
 Corporations Division  
 148 W. River Street, Providence, RI 02904-2615

*NML*

*MIKE CUNNIFF  
 ON 9-18-07  
 A CUNNIFF  
 18-07  
 MICHAEL & MIKE  
 CONSTRUCTION  
 114 HOLLY RD  
 WAKEFIELD RI 02879*

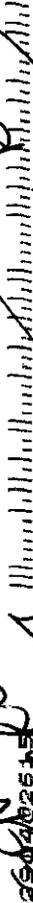
UNITED STATES POSTAGE  
 PERMIT NO. 1000  
 PROVIDENCE, RI 02904  
 \$00.32<sup>6</sup>  
 02 1M  
 0004223885 MAP 27 2007  
 MAILED FROM ZIP CODE 02919



*CC: South Kingstown  
 Post office*

029 1 00 03/30/07  
 RETURN TO SENDER  
 NO MAIL RECEIPT  
 UNABLE TO FORWARD  
 BC: 02904261599  
 02904261599

C-EPTM 02879



**BUSINESS  
 ADDRESS:**

**MIKE CUNNIFF  
 MC CONSTRUCTION  
 114 HOLLY RD  
 WAKEFIELD RI 02879**

*THANK YOU.  
 PLEASE UPDATE  
 MAIL REWARDS  
 AS A  
 ACCEPTABLE!  
 THERE IS THE  
 MAILBOX FOR  
 FROM OUR  
 THAT IS THE  
 THERE IS A  
 MAIL REWARDS  
 MICHAEL & MIKE  
 CUNNIFF*



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis

Secretary of State

September 11, 2007

M C Construction Inc.  
PO Box 19478  
Johnston, RI 02919-0478

Corporations  
Division

Business Section

Phone: 401-222-3040  
Fax: 401-222-1309  
corporations@sec.state.ri.us

Business Information  
Center

Phone: 401-222-2185  
Fax: 401-222-1309  
businessinfo@sec.state.ri.us

Notary & Trademark  
Sections

Phone: 401-222-1487  
Fax: 401-222-3879  
notaries@sec.state.ri.us  
trademarks@sec.state.ri.us

UCC Section

Phone: 401-222-3040  
Fax: 401-222-3879  
ucc@sec.state.ri.us

148 W. River Street  
Providence, RI  
02904-2615

RE: M C Construction Inc.  
ID# 110083

Dear Sir or Madam:

We are in receipt of your recent filings. The registered agent's address must be a physical Rhode Island street address, where mail can be received. Please see copy of returned envelope re: no mail receptacle. If mail cannot be received at said address, then a Post Office Box is acceptable accompanied by a street address. If you receive your mail at a Post Office Box in Wakefield, please add it to the change of address form herein. The street address and Post Office Box must be in the same zip code.

Also, please note, that check number 4845 was not signed.

If you have any further questions, please feel free to contact me.

Sincerely,

CORPORATIONS DIVISION

Kathryn McCaughey

Kathryn McCaughey  
Assistant to the Director

Enc.

PLEASE SEE  
ATTACHED.  
THERE IS A MAIL  
RECEPTACLE -  
CONFIRMED ON  
9/18/07.  
THANK YOU.

2007 SEP 19 AM 11:28