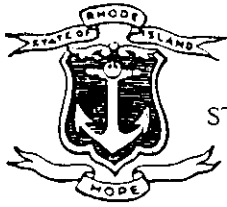


REINSTATEMENT

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
STATE OF RHODE ISLAND

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 -9 AM 11:28
DIVISION OF TAXATION
STATE OF RHODE ISLAND

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 lmc

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

18-00-01
a-cunniff
Mike Mollis
MINE & CONSTRUCTION
114 HOLLY RD
WAKEFIELD RI 02879

029 1 00 03/30/87

RETURN TO SENDER
NO MAIL RECEPTAGE
UNABLE TO FORWARD

C-EPTM 03479

BC: 02904261599

02522-04792-28-02



CC: South Kingstown
Post office

BUSINESS
ADDRESS:

MIKE CUNNIFF
MC CONSTRUCTION
114 HOLLY RD
WAKEFIELD RI 02879

FROM OUR SIDE
THAT IS THE
MAILBOX FOR
THREE
MAIL UPDATE
PLEASE REEADS
MICHAEL & MIKE
THANK YOU



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis

Secretary of State

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

September 11, 2007

M C Construction Inc.

PO Box 19478
Johnston, RI 02919-0478

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