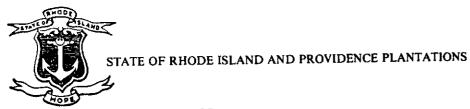
## REINSTATEMENT

Entity	11D# 138680 Name: Mitchell Con	nstruction	Inc.
☑ Do	emestic Business Corporation	•	
Pro	ofessional Business Corporation		
☐ Fo	reign Business Corporation		
☐ Do	mestic or Foreign Non-Profit Corporation		
☐ Do	mestic or Foreign Limited Liability Company		
	Annual Reports 2 - 100  Change of Agent Form  Change of Registered/Resident Office Form  Good Standing from the RI Division of Taxation  Penalties 1 - 50  Legislative Act  Other:		
J		-u ED	12:14
		FILED	,



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

January 15, 2008

## TO WHOM IT MAY CONCERN:

## Re: MITCHELL 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 Business Corporation Tax Law.

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

Charles J. Larocque Chief Revenue Agent

Corporations