REINSTATEMENT

FILED FEB 0 8 2008

By 049143

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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

Date: 2/6/2008

TO WHOM IT MAY CONCERN:

Re: FEF Transportation 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.

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

Peter R. Murray, Acting Chief Compliance and Collections

By 049143 9:17