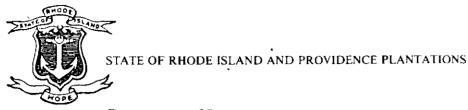
REINSTATEMENT

Entity ID# 19794 Name: Agri-Mark, Inc.
☐ Domestic Business Corporation
Professional Business Corporation
Foreign Business Corporation
Domestic or Foreign Non-Profit Corporation
Domestic or Foreign Limited Liability Company
Annual Reports
Change of Agent Form
Change of Registered/Resident Office Form
Good Standing from the RI Division of Taxation
Penalties
Legislative Act
Other:
FILED "
OCT 0 7 2008
By 0)0020 10:28



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

Date: 10/2/2008

TO WHOM IT MAY CONCERN:

Re: AGRI-MARK 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

Paul H. Guertin, Chief Compliance and Collections

TDD (401) 574-8934