REINSTATEMENT

Entity ID# 135921 Name: Usquepaugh Dwelopment Colle
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
JAN 2 1 2009
By 678627



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

January 21, 2009

TO WHOM IT MAY CONCERN:

Re USQUEPAUGH DEVELOPMENT CO LLC

It appears from our records that the above named limited liability company 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 limited liability company for the purpose of:

REINSTATEMENT OF REVOKED CORPORATE CHARTER

Very truly yours,

Tax Administrator

Charles J. Larocque

Chief Revenue Agent

Corporations

JAN 2 1 2009

By 578627