

REINSTATEMENT

Entity ID # 93837 Name: 82 Williams Street Inc.

- ☒ Domestic Business Corporation
- ☐ Professional Business Corporation
- ☐ Foreign Business Corporation
- ☐ Domestic or Foreign Non-Profit Corporation
- ☐ Domestic or Foreign Limited Liability Company

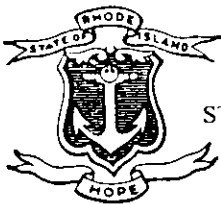
- ☒ Annual Reports 3 - \$150.
- ☐ Change of Agent Form
- ☒ Change of Registered/Resident Office Form
- ☒ Good Standing from the RI Division of Taxation
- ☒ Penalties 2 - \$100.
- ☐ Legislative Act
- ☐ Other: _____

FILED

FEB 20 2009

By

OPB 8/482



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

Date: 2/5/2009

TO WHOM IT MAY CONCERN:

Re: 82 WILLIAM STREET 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 this Division as of this date regarding any liability under the Rhode Island Corporation Tax Law.

RECEIVED
STATE
DIV
2009 FEB 20 AM 11:36

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