

## REINSTATEMENT

Entity ID # 162621 Name: 41<sup>st</sup> Latitude Inc

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

- ☒ Annual Reports 2
- ☐ Change of Agent Form
- ☐ Change of Registered/Resident Office Form
- ☒ Good Standing from the RI Division of Taxation
- ☒ Penalties 50
- ☐ Legislative Act
- ☐ Other: \_\_\_\_\_

**FILED**

MAR 17 2009

By 083948

2:45



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

Date: 2/23/2009

2009 MAR 17 PM 2:45

TO WHOM IT MAY CONCERN:

Re: 41ST LATITUDE 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

FILED

MAR 17 2009

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2:45