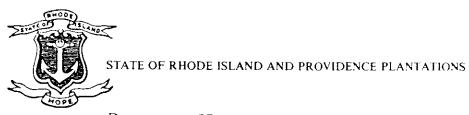
REINSTATEMENT

Entity ID# 16262/ Name: 4/st Latitude one	
•	
Poor	mestic Business Corporation
Pro	fessional Business Corporation
For	reign Business Corporation
☐ Doi	mestic or Foreign Non-Profit Corporation
☐ Doi	mestic 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 MAR 1 7 2009 By 083948 2:45



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

TO WHOM IT MAY CONCERN:

Re: 41ST LATITUDE INC

Date: 2/23/2009

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

Sant H. Floor

FILED

MAR 1 7 2009

By 683948

2:45