REINSTATEMENT

Entity	y ID# Name: whale Rock LAND Co.	mpani
		•
☐ Dor	omestic Business Corporation	
Pro	rofessional Business Corporation	
For	oreign Business Corporation	
☐ Doi	romestic or Foreign Non-Profit Corporation	
Do	omestic or Foreign Limited Liability Company	
	Annual Reports 35	
V	Change of Agent Form	
	Change of Registered/Resident Office Form	
V	Good Standing from the RI Division of Taxation	
	Penalties 32 650 = 1,600	
	Legislative Act	
	Other:	
	·.	

FILED

JUL 2 0 2009

By Func 044860 Department of Revenue DIVISION OF TAXATION One Capitol Hill Providence, RI 02908-5800

June 18, 2009

SECRETARY SHE DIV

TO WHOM IT MAY CONCERN:

Re: WHALE ROCK LAND COMPANY

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 Business 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

Charles J. Larocque Chief Revenue Agent

Corporations

0924-60

2009 -- S 0221

LC00835

STATE \mathbf{OF} RHODE ISLAND

IN GENERAL ASSEMBLY

JANUARY SESSION, A.D. 2009

AN ACT

TO VACATE THE FORFEITURE OR REVOCATION OF THE CHARTER OF WHALE ROCK LAND COMPANY

Introduced By: Senator V. Susan Sosnowski

Date Introduced: February 04, 2009

Referred To: Placed on the Senate Consent Calendar

It is enacted by the General Assembly as follows:

SECTION 1. If, on or before December 31, 2009, Whale Rock Land Company,

2 incorporated in Delaware on August 14, 1928 shall file any corporation tax returns as may be

required, and shall pay all taxes which were due or should have been due to the state, and shall

4 file with the secretary of state a certificate signed by the tax administrator that such tax returns

5 and such taxes have been paid; and, shall also file all reports and pay all fees which may be

required by the secretary of state, then the revocation of the charter of said corporation shall

thereupon to wit, upon the filing of said certificate, said reports and the payment of said fees, be

vacated and said corporation shall thereupon be entitled to all the privileges, benefits and powers

and subject to all of the same duties and liabilities as though no revocation of its charter had taken

10 place.

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SECTION 2. This act shall take effect upon passage.

LC00835

JUL 2 0 2009 10:07 am



2009 JUL 20 AM 10: 07

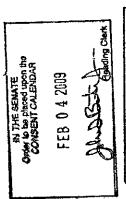
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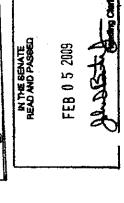
s. 2009\$ 0221

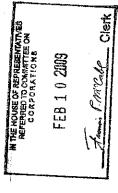
AN ACT

TO VACATE THE FORFEITURE OR REVOCATION OF THE CHARTER OF WHALE ROCK LAND COMPANY

LC00835 M. Seesay Soswoushi (37) Presented by EXECUTIVE DEPARTMENT RECEIVED PROM THE GOVERNOR WITHOUT SIGNATURE Received JUN 3 0 2009 SCOUMEND THE PASSAGE IN CON JUN 2 3 2009 CURRENCE











State of Rhode Island and Providence Plantations A. Ralph Mollis Secretary of State

I, Paul F. Caranci, Deputy Secretary of State of the State of Rhode Island and Providence Plantations hereby Certify that the aforegoing is a true xerographic copy of:

An act (09-S0221) entitled "An Act to Vacate the Forfeiture or Revocation of the Charter of Whale Rock Land Company"

taken from the records in this office and compared with the original Act (09-S0221) now Local Act 09-LA60 of the Rhode Island Public Laws Acts and Resolves of 2009, passed by the General Assembly in concurrence at the January session A.D. 2009, effective with the signature of the Governor on the eighth day of July A.D. 2009 and now remaining in this office.

e. **€** GCIU⊞2 752 i.



In Testimony Whereof, I have hereunto

Set my hand and affixed the seal of the

State of Rhode Island and Providence Plantations
this, fourteenth day of July, A.D. 2009

Deputy Secretary of State