

REINSTATEMENT

Entity ID # 137063 Name: Elite Pizza Restaurant II LLC

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

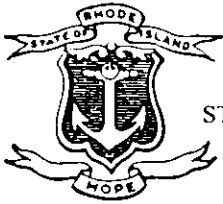
- ☒ Annual Reports 1-\$50
- ☐ Change of Agent Form
- ☐ Change of Registered/Resident Office Form
- ☒ Good Standing from the RI Division of Taxation
- ☒ Penalties 1-\$50
- ☐ Legislative Act
- ☐ Other: _____

10:11

FILED

AUG 05 2009

By 0296059



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

Date: 7/16/2009

TO WHOM IT MAY CONCERN:

Re: ELITE PIZZA RESTAURANT II 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,

David M. Sullivan
Tax Administrator

Paul H. Guertin, Chief
Compliance and Collections

RECEIVED
DIVISION OF TAXATION
2009 AUG - 5 AM 10:11