REINSTATEMENT

Entity ID# 143713 Name: albion Mace, LLC
Domestic Business Corporation
Professional Business Corporation
Foreign Business Corporation
Dornestic or Foreign Non-Profit Corporation
Domestic or Foreign Limited Liability Company
Annual Reports $3 - \frac{9}{50}$
Change of Agent Form
Change of Registered/Resident Office Form
Good Standing from the RI Division of Taxation
Penalties 2 - \$ 100
Legislative Act
Other:
- Cons
FII ED 9:23

AUG 24 2009

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

August 24, 2009

TO WHOM IT MAY CONCERN:

Re: ALBION PLACE, 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

Charles of Larocque

Charles J. Larocque Chief Revenue Agent

Corporations