

REINSTATEMENT

Entity ID # 272945 Name: Medway Pictures LLC

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

FILED

SEP 21 2009

By MD
11:57

29-99267

- Annual Reports 2050
- Change of Agent Form
- Change of Registered/Resident Office Form
- Good Standing from the RI Division of Taxation
- Penalties 1050
- Legislative Act
- Other: _____



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

RECEIVED STATE SECRETARY OF CORPORATIONS DIV
2009 JUL 27 AM 10:31
RECEIVED STATE SECRETARY OF CORPORATIONS DIV
2009 SEP 21 AM 11:57

Date: 7/9/2009

TO WHOM IT MAY CONCERN:

Re: MIDWAY PICTURES 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 Collector