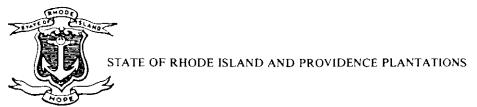
REINSTATEMENT

Domestic Business Corporation	
Professional Business Corporation	
Toreign Business Corporation	FILED
Domestic or Foreign Non-Profit Corporation	DEC 18 2009
Domestic or Foreign Limited Liability Company	By
	/29-10
Annual Reports / 2057	
Change of Agent Form	
Change of Registered/Resident Office Form	
Good Standing from the RI Division of Taxat	ion
Penalties / w 57	
Legislative Act	
Other:	

292758



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

December 3, 2009

TO WHOM IT MAY CONCERN:

Re: KYMCO USA INC

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