REINSTATEMENT

entity ID# 130037 Name: Stênctower Financial XLL	ن
Domestic Business Corporation	
Professional Business Corporation	
Foreign Business Corporation	
Domestic or Foreign Non-Profit Corporation	
Domestic or Foreign Limited Liability Company	
Annual Reports $2 - 8/00$	
Change of Agent Form	
Change of Registered/Resident Office Form	
Good Standing from the RI Division of Taxation	
Penalties /-\$50	
Legislative Act	
Other:	
2:38 FILED	
DEC 28 2009	
By	

Department of Revenue DIVISION OF TAXATION One Capitol Hill Providence, RI 02908-5800 SECRETARY OF STATE STORE OR DIV

Date: 11/30/2009

TO WHOM IT MAY CONCERN:

Re: Stonetower Financial Services 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 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

Paul H. Guertin, Chief Compliance and Collections