

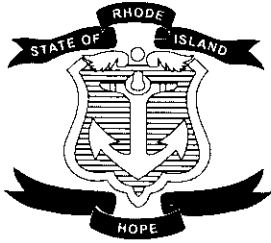
REINSTATEMENT

Entity ID # 154375 Name: Heavenly Delights, Inc.

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

- ☒ Annual Reports 2 - \$100.
- ☐ Change of Agent Form
- ☒ Change of Registered/Resident Office Form
- ☒ Good Standing from the RI Division of Taxation
- ☒ Penalties 1 - \$50.
- ☐ Legislative Act
- ☐ Other: _____ 2:41

FILED
APR 30 2010
By [Signature] #7353



STATE OF RHODE ISLAND AND
PROVIDENCE PLANTATIONS
DEPARTMENT OF ADMINISTRATION
DIVISION OF TAXATION
ONE CAPITOL HILL
PROVIDENCE, RI 02908

DAVID COLETTA
6 MERRITT STREET
E PROVIDENCE, RI 02915

LETTER OF GOOD STANDING

It appears from our records that **HEAVENLY DELIGHTS INC** has filed all the required returns due to be filed and paid all taxes indicated thereon and is in good standing with this Division as of **4/26/2010** 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

Steven A. Cobb
Chief Revenue Agent
Office Audit and Discovery

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