

REINSTATEMENT

Entity ID # 146602 Name: Shape Fashion Industries LLC

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

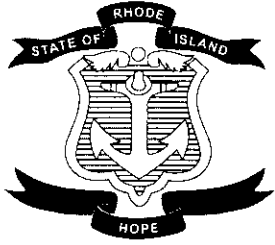
- ☒ Annual Reports 5
- ☐ Change of Agent Form
- ☒ Change of Registered/Resident Office Form
- ☒ Good Standing from the RI Division of Taxation
- ☒ Penalties 2
- ☐ Legislative Act
- ☐ Other: _____

FILED

MAY 27 2010

By

DS 11:39
119130



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

SHAPE FASHION INDUSTRIES LLC
27 SHERWOOD AVE
N PROVIDENCE, RI 02911-1359

#146602

LETTER OF GOOD STANDING

It appears from our records that **SHAPE FASHION INDUSTRIES LLC** 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 **5/27/2010** 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

2010 MAY 27 AM 11:39

710939552-00:10032907