

REINSTATEMENT

Entity ID # 164664 Name: Pegasus Holdings, Ltd

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

- Annual Reports 3
- Change of Agent Form
- Change of Registered/Resident Office Form
- Good Standing from the RI Division of Taxation
- Penalties 2
- Legislative Act
- Other: \_\_\_\_\_

**FILED**  
JUN 21 2010  
By DS B.14  
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STATE OF RHODE ISLAND AND  
PROVIDENCE PLANTATIONS  
DEPARTMENT OF ADMINISTRATION  
DIVISION OF TAXATION  
ONE CAPITOL HILL  
PROVIDENCE, RI 02908

IAN PECK  
980 MADISON AVE  
NEW YORK, NY 10075

# 1646666

## LETTER OF GOOD STANDING

It appears from our records that **PEGASUS HOLDINGS LTD** 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 **5/24/2010** 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