

## REINSTATEMENT

Entity ID # 134498 Name: River Rock Properties 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: \_\_\_\_\_

**FILED**

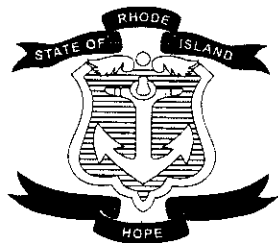
JUL 26 2010

By

[Signature]

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

H ANTHONY DELLER CPA  
218 GREENE STREET  
NORTH SMITHFIELD, RI 02896

## LETTER OF GOOD STANDING

It appears from our records that **RIVER ROCK PROPERTIES 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 **7/20/2010** 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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RECEIVED  
DIVISION OF TAXATION  
STATE OF RHODE ISLAND  
JUL 26 2010