

REINSTATEMENT

Entity ID # 151016 Name: 400 South County Trail Inc

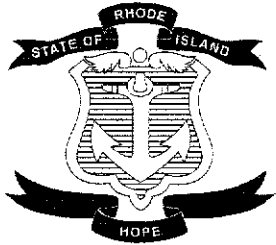
- Domestic Business Corporation
- Professional Business Corporation
- Foreign Business Corporation
- Domestic or Foreign Non-Profit Corporation
- Domestic or Foreign Limited Liability Company

- Annual Reports 1 - \$50.
- Change of Agent Form
- Change of Registered/Resident Office Form
- Good Standing from the RI Division of Taxation
- Penalties 1 - \$50.
- Legislative Act
- Other: _____ 11/4/2

FILED

DEC 22 2010

By [Signature] 133630



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

2010 DEC 22 AM 11:42

SECRETARY OF STATE
CORPORATION DIVISION

DANIEL R. COTTA
400 S COUNTY TRL STE 201
EXETER, RI 02822

LETTER OF GOOD STANDING

It appears from our records that **400 SOUTH COUNTY TRAIL 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 **12/6/2010** 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

203592574-00:10041780