REINSTATEMENT

Entity ID# 123952 Name: The Enchanted Creamery In	_
. J	
Domestic Business Corporation	
Professional Business Corporation	
Foreign Business Corporation	
Domestic or Foreign Non-Profit Corporation	
Domestic or Foreign Limited Liability Company	
Annual Reports 4	
Change of Agent Form	
Change of Registered/Resident Office Form	
Good Standing from the RI Division of Taxation	
Penalties Z 50	
Legislative Act	
Other:FILED	
MAR 3 0 2011	
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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS DEPARTMENT OF ADMINISTRATION DIVISION OF TAXATION ONE CAPITOL HILL PROVIDENCE, RI 02908

MARK A. FAY 127 DORRANCE STREET, 2ND FLOOR PROVIDENCE, RI 02903 2011 MAR 30 PM 3: 30

LETTER OF GOOD STANDING

It appears from our records that **THE ENCHANTED CREAMERY 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 **04/01/2011** 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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