REINSTATEMENT

Entity ID# 127039 Name: Truth Box, 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
Change of Agent Form
Change of Registered/Resident Office Form
Good Standing from the RI Division of Taxation
Penalties 5°
Legislative Act
Other:
FILED
APR 2.9 2011
BY 143475 8:56



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

SECTIONS BIVE STATE STAT

BRIAN CHISHOLM 260 NORTH MAIN STREET FALL RIVER, MA 02720

LETTER OF GOOD STANDING

It appears from our records that **TRUTH BOX 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 **04/04/2011** 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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FILED

APR 29 2011

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