

REINSTATEMENT

Entity ID # 123052 Name: Cotton Bay Marine Holdings Ltd.

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

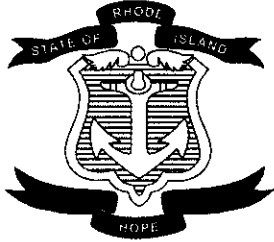
- ☒ Annual Reports 2 - \$100.
- ☐ Change of Agent Form
- ☐ Change of Registered/Resident Office Form
- ☒ Good Standing from the RI Division of Taxation
- ☒ Penalties 1 - \$50.
- ☐ Legislative Act
- ☐ Other: _____

9:51

FILED

MAY 23 2011

By [Signature] 144896



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

WILLIAM A DOUGLASS
300 ATLANTIC STREET 12TH FLOOR
STANFORD, CT 06901

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2011 MAY 23 AM 9:51

LETTER OF GOOD STANDING

It appears from our records that **COTTON BAY MARINE 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 **04/15/2011** 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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2011 APR 27 PM 12:35

16387720:10044950