REINSTATEMENT

| Entity ID# 504774 Name: Phillips Personal's LLC | |
|--|--|
| | |
| Domestic Business Corporation | |
| Professional Business Corporation | |
| Foreign Business Corporation | |
| Domestic or Foreign Non-Profit Corporation | |
| Domestic or Foreign Limited Liability Company | |
| | |
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| THE ADDITION OF THE PARTY OF TH | |
| Annual Reports | |
| Lyd-Change of Agent Form | |
| Change of Registered/Resident Office Form | |
| Good Standing from the RI Division of Taxation | |
| Penalties 50 | |
| Legislative Act | |
| Other: | |
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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS DEPARTMENT OF ADMINISTRATION DIVISION OF TAXATION ONE CAPITOL HILL PROVIDENCE, RI 02908

WILLIAM T HORAN CPA PO BOX 678 889 BOSTON NECK ROAD NARRAGANSETT, RI 02882

LETTER OF GOOD STANDING

It appears from our records that **PHILLIPS PERSONALS LLC** has filed all the required returns to be filed and paid all taxes indicated thereon and is in good standing with this Division as of **02/13/2012** 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

FELLEN

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SECRETARY OF STATE CORPORATIONS DIV