

REINSTATEMENT

Entity ID # 148133 Name: Carnegie Abbey Club Acquisition Corporation

- 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 50
- Legislative Act
- Other: _____

FILED ✓

APR 30 2012

BY 169677 2:45

148133



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

KRIS TURI
DARROW EVERETT LLP
ONE TURKS HEAD PLACE STE 1200
PROVIDENCE, RI 02903

RECORDED
SECRETARY OF STATE
CORPORATIONS DIV
2012 APR 30 PM 2:45

LETTER OF GOOD STANDING

It appears from our records that **CARNEGIE ABBEY CLUB ACQUISITION I CORPORATION** 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 **04/25/2012** 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

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APR 30 2012

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