

REINSTATEMENT

Entity ID # 550732 Name: Citi Assurance Services Inc.

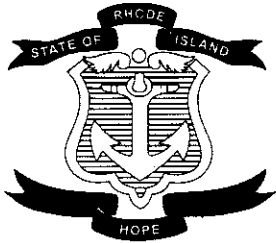
- ☐ Domestic Business Corporation
- ☐ Professional Business Corporation
- ☒ Foreign Business Corporation
- ☐ Domestic or Foreign Non-Profit Corporation
- ☐ Domestic or Foreign Limited Liability Company

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

FILED

JUN 05 2012

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

550732
LEGAL DEPT

MAY 24 2012

JANIS BRANDY
3001 MEACHAM BLVD SUITE 100
FORT WORTH, TX 76137

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
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LETTER OF GOOD STANDING

It appears from our records that CITI ASSURANCE SERVICES 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 05/21/2012 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

FILED

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