

REINSTATEMENT

Entity ID # 396242 Name: Touch of Luxury Inc.

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

Revoked  
8/28/13

- Annual Reports 2 at \$50.00
- Change of Agent Form
- Change of Registered/Resident Office Form
- Good Standing from the RI Division of Taxation
- Penalties 1 at \$50.00
- Legislative Act
- Other: \_\_\_\_\_

**FILED**  
JAN 08 2014  
By 49-214317  
A.A. 12:04 p.m.



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

DEBORAH SCIPIONE  
1339 PLAINFIELD ST 2ND FL  
JOHNSTON, RI 02919

I.D.# 396242

## LETTER OF GOOD STANDING

It appears from our records that **TOUCH OF LUXURY 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 **10/21/2013** 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

80388396:10442251  
DLN: 0198466001

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
2014 JAN - 8 PM 12: 04