REINSTATEMENT

Eni	nty 10 # 1/3/3/3/1 Name: 40 \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	Company LLC
	omestic Business Corporation	
P	rofessional Business Corporation	Peraled 4/22/2013
F	oreign Business Corporation	4/22/2013
	romestic or Foreign Non-Profit Corporation	, ,
	omestic or Foreign Limited Liability Company	
	•	
		· · ·
	Annual Reports 2 Ct \$50.00	· :
	Change of Agent Form	
	Change of Registered/Resident Office Form	·
U	Good Standing from the RI Division of Taxation	
	Penalties 1 Oct \$50.00	FILED
	Legislative Act	APR 08 2014 Bv半9 - るるほう
	Other:	By49-221813 A.A. 10:45 A.M.



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

GREGG SCHENKER 40 BOAT COMPANY LLC 180 EAST END AVENUE 10G NEW YORK, NY 10128

I.D# 122834

LETTER OF GOOD STANDING

It appears from our records that **40 BOAT COMPANY LLC** 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 **03/26/2014** 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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CORFORATIONS DIV