

REINSTATEMENT

Entity ID # 155838 Name: Mail Box Stores Inc.

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

Revoked
8/28/2013

- ☒ 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

APR 14 2014

By 49-0000001
A.A. 11:43 A.M.



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

JAMES WICHERT
MAIL BOX STORES INC
5075 W DIABLO DR STE 200
LAS VEGAS, NV 89118

I.D. 155838

2014 APR 14 AM 11:43
SECRETARY OF STATE
CORPORATIONS DIV

LETTER OF GOOD STANDING

It appears from our records that **MAIL BOX STORES 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 **03/31/2014** 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

64410562:10463166
DLN: 0233891001