

REINSTATEMENT

Entity ID # 798333 Name: Horton Lees Brogden Lighting Design Inc.

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

Revoked
11/6/2014 12:05 pm
FILED

FEB 02 2015

By 241382
KM

- Annual Reports 2 @ 50.00
- Change of Agent Form
- Change of Registered/Resident Office Form
- Good Standing from the RI Division of Taxation
- Penalties 50.00
- Legislative Act
- Other: _____

JD # 798333



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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2015 FEB - 2 PM 12: 05

HORTON LEES BROGDEN LIGHTING DESIGN INC
200 PARK AVE S STE 1401
NEW YORK, NY 10003-1523

LETTER OF GOOD STANDING

It appears from our records that **HORTON LEES BROGDEN LIGHTING DESIGN INC** has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. **HORTON LEES BROGDEN LIGHTING DESIGN INC** is in good standing with the Rhode Island Division of Taxation as of **1/16/2015**. This letter of good standing is expressly conditional and may be based upon unaudited returns, subject to future audit.

This Letter of Good Standing does not cover any violation of chapter 20 of Title 44 that has occurred within the last thirty (30) days and any resulting assessments and/or license suspension which have not yet issued from the Division for such violation(s). Any subsequent application for a license or permit may be denied in accordance with R.I. Gen. Laws § 44-20-4.1.

This letter is issued pursuant to the request of the above named corporation for the purpose of:

REINSTATEMENT OF REVOKED CORPORATE CHARTER

This letter of good standing is valid only for the specific reason listed above, and is not valid for any other reason(s).

Very truly yours,

David M. Sullivan
Tax Administrator

Lori Baccari, Supervising Revenue Officer
Compliance and Collections

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DLN: 0300057001