REINSTATEMENT

Ent	tity ID#544126 Name: Ocean	State Functional
	Domestic Business Corporation	Fitness LLC
	Professional Business Corporation	
Toreign Business Corporation		Revolled
	Domestic or Foreign Non-Profit Corporation Domestic or Foreign Limited Liability Company	6/1/2015
X	Annual Reports 2 at \$50.00	
X	Change of Agent Form $~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~$	
	Change of Registered/Resident Office Form	
1	Good Standing from the RI Division of Taxation	FILED
X	Penalties \ Qt \$50.00	JAN 15 2016
	Legislative Act	A·A·3:58pm.
	Other:	



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

AARON C. MEREDITH 16 INTERNATIONAL WAY WARWICK, RI 02886-1706

I.D.# 544126

LETTER OF GOOD STANDING

It appears from our records that OCEAN STATE FUNCTIONAL FITNESS LLC has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. OCEAN STATE FUNCTIONAL FITNESS LLC is in good standing with the Rhode Island Division of Taxation as of 01/20/2016. 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 <u>only</u> for the specific reason listed above, and is not valid <u>for</u> any other reason(s).

Very truly yours,

Neena Savage

Acting Tax Administrator

Christine Girard,

Supervising Revenue Officer Compliance and Collections

273181957:11219727 DLN: 0601075001