REINSTATEMENT

En	tity ID# 39878 Name: Beacon	Rock Properties Inc
Entity ID# 39878 Name: Beacon Rock Properties Inc Revoked 12/1/15 Domestic Business Corporation		
Professional Business Corporation		
Foreign Business Corporation II: 04 Am		
		FILED
Domestic or Foreign Limited Liability Company FEB 18 2016 By 267899		
		ICM
Annual Reports 2 @ 50.00		
	Change of Agent Form	
	Change of Registered/Resident Office Form	
V	Good Standing from the RI Division of Taxation	
	Penalties 50.00	
	Legislative Act	
	Other:	



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

PAUL A. ANDERSON, ESQ. 49 WEYBOSSET ST STE 4 4TH FL. PROVIDENCE, RI 02903-2826

LETTER OF GOOD STANDING

It appears from our records that **BEACON ROCK PROPERTIES**, **INC**. has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. **BEACON ROCK PROPERTIES**, **INC**. is in good standing with the Rhode Island Division of Taxation as of **02/04/2016**. 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 for any other reason(s).

Very truly yours,

Neena Savage

Acting Tax Administrator

Theri O'Connor

Supervising Revenue Officer Compliance and Collections

050265037:11238051 DLN: 0654861001 2016 FEB 18 AM II: 0

SECRETARY OF STATE CORPORATIONS DIV