



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Department of Administration
DIVISION OF TAXATION
One Capitol Hill
Providence, RI 02908-5800

89823

2007 APR 16 10:11:31

Date: 4/9/2007

TO WHOM IT MAY CONCERN:

Re: Genesis Marketing Group, LTD

It appears from our records that the above named corporation has filed all the required Business Corporation Tax Returns due to be filed and paid all taxes indicated thereon and is in good standing with this Division as of this date regarding any liability under the Rhode Island 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

2007 APR 20 10:11:29

Very truly yours,

David M. Sullivan
Tax Administrator

Richard P. Smith, Chief
Compliance and Collections

FILED
MAY 02 2007
By 024758