2004 FOR PROFIT CORPORATION REINSTATEMENT

SIGNATURE: _

FILED **DOCUMENT #818422** 1. Entity Name 04 NOV 10 AM 9: 44 MINERALS MANAGEMENT INC L SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 720 TRUSTMARK NAT'L BANK BLDG P.O. BOX 2127 P.O. BOX 2127 JACKSON, MS 39225-2127 IACKSON, MS 39201-2502 3. Mailing Address 2. Principal Place of Business 5 OLLAKELAND D. Suite, Apr. #, etc. Suite, Apt. #, etc. 10202004 REIN-P CR2E098 (6/04) City & State 4. FEI Number Applied For 64-0345126 Not Applicable Zip Country \$8.75 Additional 5.- Certificate of Status Desired - - - --Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE In accordance with s. 607.193(2)(b), F.S.; the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 After January 1, 2005, Fee will be \$300.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD TITLE TITLE Delete ☐ Change NAMÉ MCGEHEE, HOBSON C JR NAME 1601 LAKELAND DR., STE. 301 JACKSON, MS 39216 STREET ADDRESS STREET ADDRESS 724 TRUSTMARK NATL BANK BLDG CITY-ST-ZIP JACKSON, MS CITY-ST-ZIP VPD ☐ Change ☐ Addition TITLE ☐ Delete TITLE MCGEHEE, DONALD B NAME NAME 1501 LAKELAND DR., STE 301 724 TRUSTMARK NATL BANK BLDG STREET ADDRESS STREET ADDRESS TACKSON, MS 39216 CITY - ST - ZIP JACKSON, MS CITY-ST-7(P . د دد تاست TITLE -☐ Addition - Pelele--TITLE NAME JONES, III B BRYAN NAME **600042631606** 11/10/04--01025--008 **150.00 STREET ADDRESS 119 W JEFFERSON STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP YAZOO CITY, MS TITLE VPD ☐ Delete TITLE ☐ Change ☐ Addition LAIRD, E.E. NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 1376 CITY-ST-ZIP OXFORD, MS 38655 CITY-ST-ZIP Addition Delete TITLE ☐ Change MCGEHEE, HOBSON C. III NAME NAME STREET ADDRESS 505 CEDARMONT CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MADISON, MS' 39110 TITLE ☐ Detete TITLE NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with

G OFFICER OR DIRECTOR