I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MICHELLE L TYSON

Electronic Signature of Signing Officer/Director Detail

Entity Name: DOWN THE HOLE TESTING & DRILLING, INC.

Current Principal Place of Business:

5567 NW CRUZAN AVENUE PORT ST LUCIE, FL 34986

Current Mailing Address:

PO BOX 881496 PORT ST LUCIE, FL 34988

DOCUMENT# P13000063607

FEI Number: 46-3319406

Name and Address of Current Registered Agent:

TYSON, MICHELLE L 5567 NW CRUZAN AVENUE PORT ST LUCIE, FL 34986 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

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Officer/Director Detail :

Title	P	Title	VP
Name	TYSON, JAMES P	Name	TYSON, MICHELLE L
Address	PO BOX 881496	Address	PO BOX 881496
City-State-Zip:	PORT ST LUCIE FL 34988	City-State-Zip:	PORT ST LUCIE FL 34988

VICE PRESIDENT

Certificate of Status Desired: Yes

Date

01/05/2015

FILED Jan 05, 2015 Secretary of State CC5365115948

Date