

2016 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F11000002948

Entity Name: NEPTUNE MINERALS, INC.

Current Principal Place of Business:

100 S. ASHLEY DRIVE
SUITE 600
TAMPA, FL 33602

Current Mailing Address:

100 S. ASHLEY DRIVE
SUITE 600
TAMPA, FL 33602 US

FEI Number: 27-4780586

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SMIT, HANS REGISTERED AGENT
100 S. ASHLEY DRIVE
SUITE 600
TAMPA, FL 33602 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: HANS SMIT

11/03/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name SMIT, HANS D
Address 90 KELLEYS TRAIL
City-State-Zip: OLDSMAR FL 34677

Title TREASURER
Name MCMAHON, WILLIAM L
Address 10524 CHEVAL PLACE
City-State-Zip: BRADENTON FL 34202

Title PRESIDENT
Name SMIT, HANS D
Address 90 KELLEYS TRAIL
City-State-Zip: OLDSMAR FL 34677

Title CFO
Name MCMAHON, WILLIAM L
Address 10524 CHEVAL PLACE
City-State-Zip: BRADENTON FL 34202

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: WILLIAM L. MCMAHON

CFO

11/03/2016

Electronic Signature of Signing Officer/Director Detail

Date