

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000024740

FILED
Oct 25, 2011
Secretary of State

Entity Name: NATURAL RESOURCE INVESTMENT GROUP, LLC

Current Principal Place of Business:

1279 COUNTY ROAD 210 WEST
JACKSONVILLE, FL 32259

New Principal Place of Business:

6006 BOWDENDALE AVENUE
JACKSONVILLE, FL 32216

Current Mailing Address:

1279 COUNTY ROAD 210 WEST
JACKSONVILLE, FL 32259

New Mailing Address:

6006 BOWDENDALE AVENUE
JACKSONVILLE, FL 32216

FEI Number: 90-0174747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVI RITTER, LEWIS IV
1279 COUNTY ROAD 210 WEST
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

LEVI RITTER, LEWIS IV
6006 BOWDENDALE AVENUE
JACKSONVILLE, FL 32215 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: LEWIS LEVI RITTER IV

10/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MESIANO, MICHAEL
Address: 6006 BOWDENDALE AVENUE
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGR
Name: PYBURN, WILLIAM
Address: 6006 BOWDENDALE AVENUE
City-St-Zip: JACKSONVILLE, FL 32216

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL MESIANO

MGR

10/25/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date