

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000026883

FILED
Nov 30, 2006
Secretary of State

Entity Name: LECANTO MINERALS, L.L.C.

Current Principal Place of Business:

140 E. IRELAND CT.
HERNANDO, FL 34442

New Principal Place of Business:

495 W. TED WILLIAMS CT.
HERNANDO, FL 34442

Current Mailing Address:

140 E. IRELAND CT.
HERNANDO, FL 34442

New Mailing Address:

495 W. TED WILLIAMS CT.
HERNANDO, FL 34442

FEI Number: 76-0784750 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ABEL, ERIC D ESQ
2476 N. ESSEX AVENUE
HERNANDO, FL 34442 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: ERIC D. ABEL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ABEL, RALPH L
Address: 140 E. IRELAND CT.
City-St-Zip: HERNANDO, FL 34442

Title: MGR () Delete
Name: ABEL, ERIC D
Address: 2476 N ESSEX AVE.
City-St-Zip: HERNANDO, FL 34442

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ABEL, RALPH L
Address: 495 W. TED WILLIAMS CT.
City-St-Zip: HERNANDO, FL 34442

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ERIC D. ABEL

MGR

11/30/2006

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