

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000026883

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

FILED
Oct 10, 2011
Secretary of State

Current Principal Place of Business:

495 W. TED WILLIAMS CT.
HERNANDO, FL 34442

New Principal Place of Business:

Current Mailing Address:

495 W. TED WILLIAMS CT.
HERNANDO, FL 34442

New Mailing Address:

FEI Number: 76-0784750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: RALPH L ABEL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: RALPH L ABEL

RLA

10/10/2011

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