

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000119540

Entity Name: SANDHILL MINING, LLC

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

137 S.E. GRAHAM STREET
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

137 S.E. GRAHAM STREET
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 20-4203847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RAYMOND J
137 S.E. GRAHAM STREET
PORT CHARLOTTE, FL 33952 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: RAYMOND J. SMITH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, RAYMOND J
Address: 137 S.E. GRAHAM STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: BOUCKAERT, BRUNO
Address: C/O MOORE, 1107 W. MARION AVE STE 112
City-St-Zip: PUNTA GORDA, FL 33950

I hereby certify that the information supplied with this filing does not qualify 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: RAYMOND J. SMITH

MGRM

01/17/2008

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