2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000045720

Entity Name: DNL RESOURCES, LLC

FILED Mar 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

208 NORTH HWY 22 6234 BRYAN WAY

CALLAWAY, FL 32404 US PANAMA CITY, FL 32404 US

Current Mailing Address: New Mailing Address:

208 NORTH HWY 22 6234 BRYAN WAY

CALLAWAY, FL 32404 US PANAMA CITY, FL 32404 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEACH, DAVID
208 NORTH HWY 22
LEACH, DAVID
6234 BRYAN WAY

CALLAWAY, FL 32404 US PANAMA CITY, FL 32404 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: DAVID LEACH 03/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LEACH, DAVID A Address: 6234 BRYAN WAY

City-St-Zip: PANAMA CITY, FL 32404 US

Title: MGRM

Name: LEACH, ROBERT Address: 7 HUNTERS RUN

City-St-Zip: OCEANPORT, NJ 07757 US

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 Statues.

SIGNATURE: DAVID LEACH PRES 03/04/2012