

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000109229

Entity Name: OVERFIELD RESOURCES, LLC

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

9725 W. HIGHWAY 98
APT #9
PENSACOLA, FL 32506 US

New Principal Place of Business:

Current Mailing Address:

9725 W. HIGHWAY 98
APT #9
PENSACOLA, FL 32506 US

New Mailing Address:

FEI Number: 20-5873687 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:

OVERFIELD, DEBRA
9725 W. HIGHWAY 98 #9
PENSACOLA, FL 32506 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: JOHN POPA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OVERFIELD, DEBRA J
Address: 9725 W. HIGHWAY 98
City-St-Zip: PENSACOLA, FL 32506 US

Title: MGRM () Delete
Name: POPA, JOHN
Address: 9725 W. HIGHWAY 98 #9
City-St-Zip: PENSACOLA, FL 32506 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POPA, JOHN J
Address: 9725 W. HIGHWAY 98
City-St-Zip: PENSACOLA, FL 32506 US

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

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: JOHN POPA

MR

06/23/2009

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