

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000111780

FILED
Dec 06, 2007
Secretary of State

Entity Name: MINERAL TECH LLC

Current Principal Place of Business:

5944 CORAL RIDGE DR.
STE. 222
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

5944 CORAL RIDGE DR.
STE. 222
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 56-2608531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUÑOZ, HECTOR
5944 CORAL RIDGE DR.
STE. 222
CORAL SPRINGS, FL 33076 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: HECTOR MUNOZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JIMENEZ, CARLOS
Address: 1246 WEST LAUREL
City-St-Zip: SAN ANTONIO, TX 78201

Title: MGR () Delete
Name: SIMONS, TERRY
Address: 1246 WEST LAUREL
City-St-Zip: SAN ANTONIO, TX 78201

ADDITIONS/CHANGES:

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

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: CARLOS JIMENEZ

MR.

12/06/2007

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