2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 27, 2008
Secretary of State

DOCUMENT# L07000059507

Entity Name: METCALFE LAND HOLDINGS, LLC

Current Principal Place of Business:

550 WEST TEXAS, STE. 640
MIDLAND, TX 797014241

New Principal Place of Business:

Current Mailing Address:

550 WEST TEXAS, STE. 640
MIDLAND, TX 797014241

New Mailing Address:

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

LSBEB AGENT SERVICES, INC.
ATTN: PRESIDENT
390 NORTH ORANGE AVENUE, STE. 600
ORLANDO, FL 32801 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: ALBERT G. METCALFE III
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: METCALFE, ALBERT G III
Address: 550 WEST TEXAS, STE. 640
City-St-Zip: MIDLAND, TX 797014241

ADDITIONS/CHANGES:

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: ALBERT G METCALFE MGR 10/27/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date