

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000119497

FILED
Aug 01, 2011
Secretary of State

Entity Name: NAVITAS LAND & MINERAL DEVELOPMENT, LLC

Current Principal Place of Business:

10114 LEXINGTON ESTATES BLVD.
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

25818 LEAFYWOOD DRIVE
SPRING, TX 77386

New Mailing Address:

10114 LEXINGTON ESTATES BLVD.
BOCA RATON, FL 33428

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, DANIEL W
10114 LEXINGTON ESTATES BLVD.
BOCA RATON, FL 33428 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: DAN WILLIAMS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILLIAMS, DANIEL W
Address: 10114 LEXINGTON ESTATES BLVD.
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM
Name: WILLIAMS, ELLEN
Address: 10114 LEXINGTON ESTATES BLVD.
City-St-Zip: BOCA RATON, FL 33428

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 Statutes.

SIGNATURE: DAN WILLIAMS

MGR

08/01/2011

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