

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000069067

FILED
Feb 03, 2010
Secretary of State

Entity Name: LEONARD'S WELL DRILLING LLC

Current Principal Place of Business:

3590 N.W. 12TH AVE.
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

3590 N.W. 12TH AVE.
OKEECHOBEE, FL 34972 US

New Mailing Address:

FEI Number: 11-1111111 **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:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

LEONARD, GEORGE
3590 NW 12TH AVENUE
OKEECHOBEE, FL 34972 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: GEORGE LEONARD

02/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEONARD, GEORGE
Address: 3590 N.W. 12TH AVE.
City-St-Zip: OKEECHOBEE, FL 34972 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 Statutes.

SIGNATURE: GEORGE LEONARD

MGR

02/03/2010

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