

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000086843

FILED
May 19, 2013
Secretary of State

Entity Name: U.S. MINERAL TRANSPORT AND TRADING COMPANY, L.L.C.

Current Principal Place of Business:

931 VILLAGE BLVD., SUITE 905, #476
WEST PALM BEACH, FL 33409

New Principal Place of Business:

638 U.S. HIGHWAY 1
151
TEQUESTA, FL 33469

Current Mailing Address:

931 VILLAGE BLVD., SUITE 905, #476
WEST PALM BEACH, FL 33409

New Mailing Address:

638 U.S. HIGHWAY 1
151
TEQUESTA, FL 33469

FEI Number: 26-3349568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPARETTO, FRANK JR.
1937 EAST EDGEWOOD DRIVE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

LEFLER, JON .
1111 LAKE TERRACE
111-C
BOYNTON BEACH, FL 33428 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: JON LEFLER

05/19/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEFLER, WILLIAM
Address: 638 U.S HIGHWAY 1
City-St-Zip: TEQUESTA, FL 33469

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: WILLIAM LEFLER

MGRM

05/19/2013

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