

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000088223

Entity Name: PARISSE MINING, LLC

FILED
Nov 03, 2012
Secretary of State

Current Principal Place of Business:

1200 BRICKELL AVENUE
SUITE 1950
MIAMI, FL 33131

New Principal Place of Business:

New Mailing Address:

1200 BRICKELL AVENUE
MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL AVENUE
SUITE 1950
MIAMI, FL 33131

FEI Number: 27-3294061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARISSE, WESNER J
1200 BRICKELL AVENUE
SUITE 1950
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PARISSE, WESNER J
1200 BRICKELL AVENUE
MIAMI, FL 33131 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: WESNER PARISSE

11/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PARISSE, WESNER J
Address: 2750 NE 183RD STREET SUITE# 1510
City-St-Zip: AVENTURA, FL 33160

Title: MGR
Name: SADEEK, INDRANIE R
Address: 2750 NE 183RD STREET SUITE# 1510
City-St-Zip: AVENTURA, FL 33160

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: WESNER PARISSE

MGR

11/03/2012

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