2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000031067

Entity Name: RARE EARTH INDUSTRIES L.L.C.

FILED May 01, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6470 5TH. WAY

FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

6470 5TH. WAY

FT. LAUDERDALE, FL 33309

FEI Number: 45-0634325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JENKINS, MICHAEL T 310 52ND STREET

WEST PALM BEACH, FL 33407 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.

in the State of Florida.

SIGNATURE: MICHAEL T JENKINS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JENKINS, MICHAEL T Address: 310 52ND STREET

City-St-Zip: WEST PALM BEACH, FL 33407

Title: MEMB

Name: DUSEK, CONSTANCE L Address: 1317 E. RIVER DR. City-St-Zip: MARGATE, FL 33063

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 Statues.

SIGNATURE: MICHAEL T JENKINS MGM 05/01/2013