

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000151577

FILED
Oct 10, 2013
Secretary of State

Entity Name: MIDNIGHT SUN MINING LLC

Current Principal Place of Business:

1200 BRICKELL AVENUE
SUITE 1800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVENUE
SUITE 1800
MIAMI, FL 33131

New Mailing Address:

FEI Number: 46-1514611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, SYLVIA
1200 BRICKELL AVENUE
SUITE 1800
MIAMI, FL 33131 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: SYLVIA AGUILAR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BURNS, SEAMUS
Address: 1200 BRICKELL AVENUE, SUITE 1800
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: AGUILAR, SYLVIA
Address: 1200 BRICKELL AVENUE, SUITE 1800
City-St-Zip: MIAMI, FL 33131

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: SYLVIA AGUILAR

MGRM

10/10/2013

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