2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000169020

Entity Name: DIAMOND DIRECTIONAL DRILLING, LLC

FILED Oct 08, 2014 Secretary of State

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

860 HALEYBURY STREET

PORT CHARLOTTE, FL 33948 US

Current Mailing Address: New Mailing Address:

860 HALEYBURY STREET

PORT CHARLOTTE, FL 33948 US

FEI Number: 80-0965169 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:

DELOGE, DANNY L 860 HALEYBURY STREET PORT CHARLOTTE, FL 33948 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: DANNY L DELOGE

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Title: MGRM

Name: DELOGE, DANNY L
Address: 860 HALEYBURY STREET
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: MGRM

Name: CHAMBERS, GLEN C JR
Address: 3406 DELOR AVENUE
City-St-Zip: NORTH PORT, FL 34286 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 authorized to execute this report as required by Chapter 605, Florida Statues.

SIGNATURE: DANNY L DELOGE MGRM 10/08/2014