

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000002913

FILED
Oct 16, 2013
Secretary of State

Entity Name: ACTIVE MINERALS INTERNATIONAL, LLC

Current Principal Place of Business:

6 NORTH PARK DRIVE, SUITE 100
HUNT VALLEY, MD 21030

New Principal Place of Business:

34 LOVETON CIRCLE
STE 100
SPARKS, MD 21152

Current Mailing Address:

6 NORTH PARK DRIVE, SUITE 100
HUNT VALLEY, MD 21030

New Mailing Address:

34 LOVETON CIRCLE
STE 100
SPARKS, MD 21152

FEI Number: 20-8900940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CONNIE BRYAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ACTIVE MINERALS INTERNATIONAL
Address: 34 LOVETON CIRCLE STE 100
City-St-Zip: SPARKS, MD 21152

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: DON UPHOUSE

MGMR

10/16/2013

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