PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

05 SEP 30 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P01000079516

1. Corporation Name
Puda Coal, Inc.

2. Principal Office Address	3. Mailing Office Address
936A Beachland Blvd.	936A Beachland Blvd.
Suite, Apt. #, etc.: 13	Suite, Apt. #, etc.: 13
City & State: Vero Beach, FL	City & State: Vero Beach, FL
Zip: 32963 Country: Indian River	Zip: 32963 Country: Indian River

CR2E081 (8/05)

4. Date Incorporated or Qualified To Do Business in Florida: 08/09/2001

5. FEI Number: 65-1129912 ☐ Applied For ☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☑

7. Name and Address of Current Registered Agent

Name: Kevin R. Keating
Street Address (P.O. Box Number is Not Acceptable): 936A Beachland Blvd.
Suite, Apt. #, Etc.: 13
City: Vero Beach State: FL Zip Code: 32963

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent: Kevin R. Keating
REGISTERED AGENT MUST SIGN
Date: 9/30/05

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PD	Kevin R. Keating	936A Beachland Blvd.	Vero Beach, FL 32963

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Kevin R. Keating 9/30/05 772-231-7544
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Florida Department of State

Division of Corporations
Public Access System

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CORPORATION REINSTATEMENT

PUDA COAL, INC.

Certificate of Status	1
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