2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000126134

Entity Name: NGL PROPERTIES, INC.

FILED Mar 16, 2011 Secretary of State

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

9220 CRYSTAL VIEW COURT FORT MYERS, FL 33967

Current Mailing Address: New Mailing Address:

9220 CRYSTAL VIEW COURT FORT MYERS, FL 33967

FEI Number: 20-0379255 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:

LINDERBERG, NICHOLAS G
9220 CRYSTAL VIEW COURT
FORT MYERS, FL 33967 US
LINDEBERG, NICHOLAS G
9220 CRYSTAL VIEW COURT
FORT MYERS, FL 33967 US
FORT MYERS, FL 33967 U

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: NICK LINDEBERG 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LINDEBERG, NICHOLAS G Address: 9220 CRYSTAL VIEW COURT City-St-Zip: FORT MYERS, FL 33967

Title: [

Name: LINDEBERG, KIMBERLY A
Address: 9220 CRYSTAL VIEW COURT
City-St-Zip: FORT MYERS, FL 33967

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NICK LINDEBERG D 03/16/2011