

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000084137

Entity Name: R & B COAL, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

8400 US HWY 1
MICCO, FL 32976

New Principal Place of Business:

Current Mailing Address:

8400 US HWY 1
MICCO, FL 32976

New Mailing Address:

FEI Number: 20-3115539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TURNQUIST, ROSE
8400 US HWY 1
MICCO, FL 32976 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: ROSE TURNQUIST

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: TURNQUIST, ROSE
Address: 8400 US HWY 1
City-St-Zip: MICCO, FL 32976

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: ROSE TURNQUIST

Electronic Signature of Signing Officer or Director

PSTD

03/29/2011

Date