

Florida Department of State
Division of Corporations
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To: Division of Corporations
 Fax Number : (850) 617-6384

From: Account Name : CORPDIRECT AGENTS, INC.
 Account Number : 110450000714
 Phone : (850) 222-1173
 Fax Number : (850) 224-1640

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.****

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CORPORATION REINSTATEMENT
RED MOUNTAIN RESOURCES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	003
Estimated Charge	\$661.25 #750

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CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P10000006385 1. Corporation Name Red Mountain Resources, Inc.			
2. Principal Office Address - No P.O. Box 2515 McKinney Avenue Suite, Apt. #, etc. 900 City & State Dallas, Texas Zip 75201 Country USA		3. Mailing Office Address 2515 McKinney Avenue Suite, Apt. #, etc. 900 City & State Dallas, Texas Zip 75201 Country USA	
7. Name and Address of Current Registered Agent Name National Corporate Research, Ltd, Inc. Street Address (P.O. Box Number is not Acceptable) 515 East Park Avenue Suite, Apt. #, Etc. City Tallahassee State FL Zip Code 32301		4. Date Incorporated or Qualified To Do Business in Florida 1/19/10 5. FEI Number 27-1739487 6. CERTIFICATE OF STATUS DESIRED ☐ 36.75 Additional fee required for a Certificate of Status	
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 <u>Melissa Allen</u> Date <u>7/26/11</u> REGISTERED AGENT MUST SIGN			
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
TITLES	Names of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
CEO & Director	Alan Barksdale	2515 McKinney Avenue	Dallas Texas 75201
Director & Treasurer	Lynden B. Rose	2515 McKinney Avenue	Dallas Texas 75201
REINSTATEMENT <u>2011-11</u>			
10. E-mail Address: alan@stonesirest-group.com (To be used for future annual report notifications)			
11. I certify that I am an officer or director or the recorder or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S., and that all fees paid by the corporation have been paid. I further certify the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. SIGNATURE: <u>Alan Barksdale</u> Date <u>7/25/11</u> 506.367.8137 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

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