

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
04 OCT 15 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT #** P25152

**1. Corporation Name**

RGC (USA) MINERALS INC.

**2. Principal Office Address**

1301 Riverplace Blvd.

Suite, Apt. #, etc.

Suite 700

City & State

Jacksonville, FL

Zip

32207

Country

USA

**3. Mailing Office Address**

same

Suite, Apt. #, etc.

City & State

**4. Date Incorporated or Qualified  
To Do Business in Florida**

07/11/1989

**5. FEI Number**

59-2931722

Applied For

Not Applicable

**6. CERTIFICATE OF STATUS DESIRED** ☐

\$8.75 Additional Fee required  
for a Certificate of Status

**7. Name and Address of Current Registered Agent**

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State  
FL

Zip Code  
33324

**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

*Corinne Byrum Special Asst. Secretary*

Date

10/14/04

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	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Pres/D	Matthew Blackwell	1301 Riverplace Blvd., Suite 700	Jacksonville, FL 32207
VP	Susan Willower	1301 Riverplace Blvd., Suite 700	Jacksonville, FL 32207
Sec	Joseph D Mullins	1301 Riverplace Blvd., Suite 700	Jacksonville, FL 32207
D	Mike Folwell	1301 Riverplace Blvd., Suite 700	Jacksonville, FL 32207
D	Steve Ward	1301 Riverplace Blvd., Suite 700	Jacksonville, FL 32207
D	David Grant	1301 Riverplace Blvd., Suite 700	Jacksonville, FL 32207

**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:**

*Joseph D. Mullins*

Joseph D. Mullins

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10-11-04

Date

904.421.4051

Daytime Phone #

**RGC (USA) Minerals Inc., a Delaware Corporation**

**1301 Riverplace Boulevard  
Suite 700  
Jacksonville, FL 32207**

**Officers:**

**Mathew Blackwell – President  
Robert Hudson – Vice President  
Susan Willow – Vice President  
Darren Smith – Vice President & Treasurer  
Allen Sale – Vice President  
Robin Norman – Vice President  
Joseph D. Mullins – Secretary**

**Directors:**

**Mike Folwell  
Steve Ward  
David Grant  
Matthew Blackwell**