

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000024000

FILED
Apr 30, 2013
Secretary of State

Entity Name: EARTH MATERIALS MINING, INC.

Current Principal Place of Business:

400 NORTH 91 MINE ROAD
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

400 NORTH 91 MINE ROAD
BARTOW, FL 33830

New Mailing Address:

FEI Number: 59-3432890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TICE, SAMUEL A
400 N 91 MINE ROAD
BARTOW, FL 33830 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: SAMUEL A. TICE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TICE, SAMUEL A
Address: 925 N 91 MINE RD
City-St-Zip: BARTOW, FL 33830

Title: VP
Name: ESTRADA, JENNIFER K
Address: 550 NORTH 91 MINE ROAD
City-St-Zip: BARTOW, FL 33830

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: SAMUEL A. TICE

Electronic Signature of Signing Officer or Director

PRES

04/30/2013

Date