| PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. | | |
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| REINSTATEMENT | DEPARTMENT OF STATE Secretary of State ISION OF CORPORATIONS | FILED 08 NOV 10 AM 8: 32 SECRETARY OF STATE |
| DOCUMENT # P98000078645 | | TALLAHASSEE, FLORID? |
| EARTH RESOURCE MANAGEMENT, INC. | | |
| 4108-43857 | | 09/19/08-01035-011 \$1050.00 |
| 2. Principal Office Address - No P.O. Box # 3. Mailing Office Address | | ŔEÍNSTATEMENT <u>06-08</u> |
| Suite, Apt. #, etc. Ste 390 Suite, Apt. #, | etc. | 4. Date Incorporated or Qualified To Do Business in Florida |
| City & State -City & State -City & State | | 5. FEI Number SX2U397D2 Not Applicable |
| 75001 Country USA Zip | Country | 6. CERTIFICATE OF STATUS DESIRED 58.75 Additional Fee required for a Certificate of Status |
| 7. Name and Address of Current Regis | stered Agent | |
| Street Address (P.O. Box Number is Not Acceptable) 401 E. Jack Son St., 10 th floor Suite, Apt. #, Etc. | | The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement |
| City Tampa | State Zip Code FL 33602 | fee be waived. |
| 8. I, being appointed the registered agent of the above-parned corporation of Registered Agent REGISTERED AG | pration, am familiar with and accept the of | Date 4770 10/23/08 |
| 9. Names and Street Addresses of Each Officer and/or Director (Flo | orida nonprofit corporations must list at lea | ast 3 dijuctors) |
| Titles Name of Officers and/or Directors | Street Address of Each Officer and/or Director | |
| CED + Donald For Moorehead | | |
| President 15301 Spectrum or | | |
| | Ste 390 | |
| | Addison, Tx | 75001 |
| | 972 387383 | 2 |
| | 992 387 381 | 19 fax |
| 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 filling 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 contained in Chapter 119, 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: 400 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Destine Phone # | | |

DC 11/13