

2016 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000059106

Entity Name: POWDER RIVER COAL CORP.

Current Principal Place of Business:

123 W 1ST STREET STE 675
CASPER, WY 82601

Current Mailing Address:

123 W 1ST STREET STE 675
CASPER, WY 82601 US

FEI Number: 27-3079741

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUNT, CLIFFORD JESQ.
8200 SEMINOLE BLVD.
SEMINOLE, FL 33772 US

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: CLIFFORD HUNT

07/19/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D/P
Name GRANT, ANDREW D
Address 123 W. 1ST STREET, SUITE 675
City-State-Zip: CASPER WY 82601

Title D/S
Name BEAUMONT, JAMES R
Address 123 W. 1ST STREET, SUITE 675
City-State-Zip: CASPER WY 82601

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: ANDREW GRANT

PRESIDENT

07/19/2016

Electronic Signature of Signing Officer/Director Detail

Date