2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000047381

Entity Name: YANKEETOWN MANAGEMENT, LLC

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6621 RIVERSIDE DR.
YANKEETOWN, FL 34498

CHARLES OF THE STREET OF T

Current Mailing Address: New Mailing Address:

6621 RIVERSIDE DR.
YANKEETOWN, FL 34498

CHARLES OF THE STREET OF T

FEI Number: 20-4845192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JENNINGS, THOMAS C III 711 PINELLAS STREET CLEARWATER, FL 33756 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: THOMAS C. JENNINGS, III

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHERWOOD, JAMES
Address: 6451 RIVERSIDE DRIVE
City-St-Zip: YANKEETOWN, FL 34498

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JAMES SHERWOOD MGRM 03/31/2010