

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000028187

FILED
Dec 01, 2008
Secretary of State

Entity Name: YANKEETOWN SOUTHWEST LLC

Current Principal Place of Business:

6751 DANAH COURT
FT. MYERS, FL 33908

New Principal Place of Business:

6566 DANIEL COURT
FT. MYERS, FL 33908

Current Mailing Address:

6751 DANAH COURT
FT. MYERS, FL 33908

New Mailing Address:

6566 DANIEL COURT
FT. MYERS, FL 33908

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

COWART, RICHARD T
6566 DANIEL COURT
FORT MYERS, FL 33908 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: RICHARD T. COWART

12/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COWART, RICHART T
Address: 6751 DANAH COURT
City-St-Zip: FT. MYERS, FL 33908

Title: MGR () Delete
Name: WEBSTER, JACQUELINE T
Address: 6751 DANAH COURT
City-St-Zip: FT. MYERS, FL 33908

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COWART, RICHART T
Address: 6566 DANIEL COURT
City-St-Zip: FT. MYERS, FL 33908

Title: MGR (X) Change () Addition
Name: WEBSTER, JACQUELINE T
Address: 6566 DANIEL COURT
City-St-Zip: FT. MYERS, FL 33908

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: RICHARD T. COWART

MGR

12/01/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date