2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000067206

Entity Name: LAWRENCE COUNTY COAL ROYALTY PROGRAM, LLC

FILED Nov 13, 2008 Secretary of State

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

4851 TAMIAMI TRAIL NORTH 4851 TAMIAMI TRAIL NORTH

300 302

NAPLES, FL 34103 NAPLES, FL 34103

New Mailing Address: Current Mailing Address:

4851 TAMIAMI TRAIL NORTH 4851 TAMIAMI TRAIL NORTH

302 300

NAPLES, FL 34103 US NAPLES, FL 34103 US

FEI Number: 56-2668848 FEI Number Applied For () FEI Number Not Applicable () 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: Name and Address of New Registered Agent:

LIEVENSE, KARL LIEVENSE, KARL

4851 TAMIAMI TRAIL NORTH 4851 TAMIAMI TRAIL NORTH

302 300 NAPLES, FL 34103 US NAPLES, FL 34103 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: KARL LIEVENSE 11/13/2008

> Electronic Signature of Registered Agent Date

> > ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title:

() Delete (X) Change () Addition LIEVENSE, KARL Name: LIEVENSE, KARL Name:

4851 TAMIAMI TRAIL NORTH S 300 Address: 4851 TAMIAMI TRAIL NORTH S 302 Address:

City-St-Zip: NAPLES, FL 34103 US City-St-Zip: NAPLES, FL 34103 US

Title: MGRM () Delete Title: () Change () Addition

Name: BOYD, WILLIAM Name: Address: 156 BENT TREE DRIVE Address: City-St-Zip: PALM BEACH GARDENS, FL 33418 US City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition GIBRALTAR ENERGY LLC, Name: GIBRALTAR ENERGY LLC, Name: Address: 4851 TAMIAMI TRAIL S 300 Address: 4851 TAMIAMI TRAIL S 302 City-St-Zip: NAPLES, FL 34103 US City-St-Zip: NAPLES, FL 34103 US

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: KARL LIEVENSE **MGRM** 11/13/2008