

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M01000001024

FILED
Oct 19, 2009
Secretary of State

Entity Name: DOOSAN BABCOCK ENERGY AMERICA LLC

Current Principal Place of Business:

CORPORATION TRUST CENTER
1209 ORANGE ST.
WILMINGTON, DE 19801

New Principal Place of Business:

Current Mailing Address:

1050 CROWN POINTE PKWY
SUITE 1200
ATLANTA, GA 30338

New Mailing Address:

FEI Number: 98-0213729 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: VANESSA BRADY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEFEBVRE, BARBARA
Address: 1050 CROWN POINTE PKWY, SUITE 1200
City-St-Zip: ATLANTA, GA 30338

Title: MGRM () Delete
Name: DOOSAN BABCOCK ENERGY AMERICAS LIMITED
Address: 1050 CROWN POINTE PKWY, SUITE 1200
City-St-Zip: ATLANTA, GA 30338

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VANESSA BRADY

MGR

10/19/2009

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