

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 19, 2009
Secretary of State**

DOCUMENT# M01000001024

Entity Name: DOOSAN BABCOCK ENERGY AMERICA LLC

Current Principal Place of Business:

New Principal Place of Business:

CORPORATION TRUST CENTER
1209 ORANGE ST.
WILMINGTON, DE 19801

Current Mailing Address:

New Mailing Address:

1050 CROWN POINTE PKWY
SUITE 1200
ATLANTA, GA 30338

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

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: VANESSA BRADY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

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

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

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