

H71402

Document Number Only

Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

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-03/03/00--01078--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Corporation(s) Name

Ecosystematics, Inc.

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> LLC		
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input checked="" type="checkbox"/> Ch. RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input checked="" type="checkbox"/> Walk in	<input checked="" type="checkbox"/> Pick-up	<input type="checkbox"/> Will Wait

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FILE FIRST

S. PAYNE MAR 3 2000

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00 MAR -3 PM 3:35  
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TALLAHASSEE, FLORIDA

RECEIVED  
00 MAR -3 AM 4:29  
DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation is: Ecosystematics, Inc.

2. The mailing address of the corporation is: 1800 Bering Drive, Suite 1000

Houston, Texas 77057

3. Date of incorporation/qualification: August 15, 1985 Document number: H71402

4. The name and address of the current registered agent and office:

Christopher J. Schrader

203 Apache Street

Tavenier, Florida 33070

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

CT Corporation System

c/o CT Corporation System

1200 South Pine Island Rd.  
Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Mark A. Rome, Vice President

2-29-00  
(Date)

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

(Signature of Registered Agent)

3/2/00

KIRK HOOD

ASSISTANT SECRETARY

If signing on behalf of an entity:

CT Corporation System

(Typed or Printed Name)

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*