

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000115349

FILED
Apr 30, 2012
Secretary of State

Entity Name: ST. JOHNS RIVER MITIGATION LLC

Current Principal Place of Business:

1279 CR 210 W
ST. JOHNS, FL 32259 US

New Principal Place of Business:

6006 BOWDENDALE AVE
JACKSONVILLE, FL 32216 US

Current Mailing Address:

1279 CR 210 W
ST. JOHNS, FL 32259 US

New Mailing Address:

6006 BOWDENDALE AVE
JACKSONVILLE, FL 32216 US

FEI Number: 27-2072081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESIANO, MICHAEL D
1279 CR 210 W
ST. JOHNS, FL 32259 US

Name and Address of New Registered Agent:

MESIANO, MICHAEL D
6006 BOWDENDALE AVE
ST. JOHNS, FL 32216 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: LEWIS L RITTER

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAND RESOURCE GROUP INC
Address: 6006 BOWDENDALE AVE
City-St-Zip: JACKSONVILLE, FL 32216 US

I hereby 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: LAND RESOURCE GROUP INC

MGRM

04/30/2012

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