2007 FOR PROFIT CORPORATION ---

Secretary of State DOCUMENT # P94000082092 02-15-2007 90049 041 ***158.75 **ECOSYSTEMS LAND MITIGATION BANK CORPORATION** Principal Place of Business Mailing Address 5104 N ORANGE BLOSSOM TRAIL 5104 N ORANGE BLOSSOM TRAIL 66005750 SUITE 210 **SUITE 210** ORLANDO, FL 32810 US ORLANDO, FL 32810 US CR2E034 (11/05) 02022007 No Cho-P DO NOT WRITE IN THIS SPACE Applied For 59-3280774 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SEITZ, HOWARD G DO NOT WRITE 11392 TURTLE BCH RD NORTH PALM BEACH, FL 33408 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Squeture, typed or priviled name of registered agent and site if explicable (NOTE: Registered Agent eignature required when retreating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SEITZ, HOWARD G NAME STREET ADDRESS 11392 TURTLE BCH RD CITY-ST-ZIP NORTH PALM BEACH, FL 33408 ST TITLE GORDON, MARGARET KANE OPOR 222 STREET ADDRESS CITY-ST-ZIP COLD SPRING, NY 10516 TITLE STREET ADORESS DO NOT WRITE CETY-63-222 TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZP NAME STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate shift that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Floride Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED

Mar 19, 2007 8:00 am