

2016 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P14000078947

Entity Name: TERRACAP PI DEVELOPERS, INC.**Current Principal Place of Business:**100 SHEPPARD AVENUE EAST, SUITE 502
TORONTO, ONT., CANADA M2N 6N5,**Current Mailing Address:**100 SHEPPARD AVENUE EAST, SUITE 502
TORONTO, ONT., CANADA M2N 6N5, OC**FEI Number:** NOT APPLICABLE**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**MANN, CHARLES
1833 HENDRY STREET
FORT MYERS, FL 33901 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:** CHARLES MANN

12/01/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P/D
Name	KRAUSS, LARRY
Address	100 SHEPPARD AVENUE EAST, SUITE 502
City-State-Zip:	TORONTO, ONT., CANADA M2N 6N5

Title	VP/D
Name	HUMPHRIES, WAYNE
Address	100 SHEPPARD AVENUE EAST, SUITE 502
City-State-Zip:	TORONTO, ONT., CANADA M2N 6N5

Title	S/T
Name	WILLIAMS, GARY
Address	100 SHEPPARD AVENUE EAST, SUITE 502
City-State-Zip:	TORONTO, ONT., CANADA M2N 6N5

Title	D
Name	WILLIAMS, GARY
Address	100 SHEPPARD AVENUE EAST, SUITE 502
City-State-Zip:	TORONTO, ONT., CANADA M2N 6N5

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WAYNE HUMPHRIES

VICE PRESIDENT

12/01/2016

Electronic Signature of Signing Officer/Director Detail

Date