

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000000349

Entity Name: TERRA MAR MORTGAGE CORP.

FILED
Jun 10, 2005
Secretary of State

Current Principal Place of Business:

279 BROWERTOWN ROAD
WEST PATERSON, NJ 07424

New Principal Place of Business:

Current Mailing Address:

279 BROWERTOWN ROAD
WEST PATERSON, NJ 07424

New Mailing Address:

FEI Number: 22-3603829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: C T CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: DINELLO, MARCO
Address: 279 BROWERTOWN ROAD
City-St-Zip: WEST PATERSON, NJ 07424

Title: VD () Delete
Name: DANSTRA, WAYNE
Address: 279 BROWERTOWN ROAD
City-St-Zip: WEST PATERSON, NJ 07424

Title: SD () Delete
Name: BATELLI, LOUIS J
Address: 279 BROWERTOWN ROAD
City-St-Zip: WEST PATERSON, NJ 07424

Title: TD () Delete
Name: OLIVER, FRANK
Address: 51 PARK AVE
City-St-Zip: HAWTHORNE, NJ 07506

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK OLIVER

TD

06/10/2005

Electronic Signature of Signing Officer or Director

Date