

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000002807

FILED
Oct 11, 2010
Secretary of State

Entity Name: TERRA TECH INTERNATIONAL INC.

Current Principal Place of Business:

10720 N.W. 82 TERRACE
UNIT #1
DORAL, FL 33178

New Principal Place of Business:

12969 N.W. 9 TERRACE
MIAMI, FL 33182

Current Mailing Address:

10720 N.W. 82 TERRACE
UNIT #1
DORAL, FL 33178

New Mailing Address:

12969 N.W. 9 TERRACE
MIAMI, FL 33182

FEI Number: 90-0491935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURCIO, KATHERUBE
10720 N.W. 82 TERRACE
UNIT #1
DORAL, FL 33178 US

Name and Address of New Registered Agent:

MURGO, MATHEW
12969 N.W. 9 TERRACE
MIAMI, FL 33182 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: MATHEW MURGO

10/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: MURGO, MATHEW
Address: 12969 N.W. 9 TERRACE
City-St-Zip: MIAMI, FL 33182

Title: VP
Name: MATICHENKOV, VLADIMIR
Address: 12969 N.W. 9 TERRACE
City-St-Zip: DORAL, FL 33182

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: MATHEW MURGO

PRES

10/11/2010

Electronic Signature of Signing Officer or Director

Date