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COVER LETTER

TO:

Amendment Section Division of Corporations

SUBJECT. Newterra, Inc.

Name of Corporation

DOCUMENT NUMBER:

F11000000179

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cammie Warburton

Name of Contact Person

Corporate Direct, Inc.

Firm/Company

2248 Meridian Blvd., Suite H

Address

Minden, NV 89423

City/State and Zip Code

info@corporatedirect.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cammie Warburton

_{at (} / / 5

284-7162

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Single is submitted for a corporation organized under the laws of the State of N ir to change its registered office or registered agent, or both, in the State of Fl	levada	this	_
2. The principal	the corporation: Newterra, Inc. office address: 2248 Meridian Blvd., Suite H NV 89423			
3. The mailing a	address (if different):			
4. Date of incor	poration/qualification: 1/10/2011 Document number: F11000	0001	79	
	d street address of the current registered agent and registered office on file wit rtment of State: (If resigned, enter resigned)	h the		
	NRAI Services, Inc.			
	1200 South Pine Island Road	Z.o		
	Plantation, FL 33324		5	~~C1
6. The name and (if changed):	d street address of the new registered agent (if changed) and /or registered offi	ce2		77
	Gerri Detweiler	9. 38	***	
	1037 Greystone Lane	ট্রামা ট	30	
	P.O. Box NOT acceptable Sarasota, FL 34232			
The street address changed will	ess of its registered office and the street address of the business office of its be identical.	register	ed age	ent,
Such change wa	as authorized by resolution duly adopted by its board of directors or by an one board, of the constant of the change.	fficer so)	
anni	Walnut Campute Wareverow, Aurway Te of an officer or director Printed or typed name and title	42E)	San	n
I hereby accept I further agree to performance of	the appointment as registered agent and agree to act in this capacity. to comply with the provisions of all statutes relative to the proper and comp my duties, and I am familiar with and accept the obligation of my position is document is being filed merely to reflect a change in the registered office that the corporation has been notified in writing of this change.	olete as regis addres	tered s, I	
Sig	nature of Registered Agent Date			-
it signing on be	half of an entity:			
T	yped or Printed Name			

* * * FILING FEE: \$35.00 * * *