

F99000003196

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE FLORIDA

TS  
RQ  
1/24/08

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: TERRA FINANCIAL GROUP, INC. - CHANGE OF Address  
(Name of Corporation)

DOCUMENT NUMBER: F99000003196

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:

NUNZIO TERRA  
(Name of Contact Person)

TERRA FINANCIAL GROUP, INC.  
(Firm/Company)

2356 PACKARD AVENUE  
(Address)

HUNTINGDON VALLEY PA 19006  
(City/State and Zip Code)

For further information concerning this matter, please call:

NUNZIO TERRA at 215 947-1866  
(Name of Contact Person) (Area Code & Daytime Telephone Number)  
215 676-8844

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

AUDIT #15  
CORRESPONDENT MORTGAGE LENDER - CLO701992  
CORRESPONDENT MORTGAGE LENDER - BRANCH OFFICE PERMIT  
CLB07



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 8, 2008

NUNZIO TERRA  
2356 PACKARD AVE  
HUNTINGTON VALLEY, PA 19006

SUBJECT: TERRA FINANCIAL GROUP, INC.  
Ref. Number: F99000003196

We have received your document for TERRA FINANCIAL GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must also contain the address of the registered agent which must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 708A00001604

RECEIVED  
2008 JAN 24 AM 8:42  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
STATE OF FLORIDA

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: TERRA FINANCIAL GROUP, INC.
2. The principal office address: 2356 PACKARD AVENUE  
HUNTINGDON VALLEY, PA 19006
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: JUNE 21, 1999 Document number: F99000003196

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

AZARI BENJAMIN  
2 NE 40TH STREET # 403  
MIAMI, FL 33137

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

2 NE 40 ST #403  
MIAMI, FL 33137  
(P.O. Box NOT acceptable)

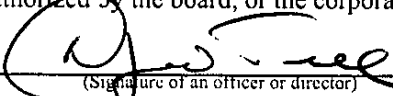
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TALLAHASSEE FLORIDA

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

NUNZIO TERRA, PRESIDENT/CEO  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

N/A  
(Signature of Registered Agent)

1/2/08  
(Date)

If signing on behalf of an entity:

N/A  
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314