

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000010243

Entity Name: TERRA FIRMA HOLDINGS, LLC

FILED
Sep 26, 2007
Secretary of State

Current Principal Place of Business:

17598 ROCKEFELLER CIRCLE, SUITE 201
FORT MYERS, FL 33912

New Principal Place of Business:

1208 N. MYRTLE AVE
CLEARWATER, FL 33756

Current Mailing Address:

17598 ROCKEFELLER CIRCLE, SUITE 201
FORT MYERS, FL 33912

New Mailing Address:

1208 N. MYRTLE AVE
CLEARWATER, FL 33756

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MORGAN, MICHELLE F
17598 ROCKEFELLER CIR
STE 201
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

MIRRO, CHRISTINA M
1208 N. MYRTLE AVE
CLEARWATER, FL 33756 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: CHRISTINA MIRRO

09/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORGAN, WESLEY W
Address: 17598 ROCKEFELLER CIRCLE, SUITE 201
City-St-Zip: FORT MYERS, FL 33912

Title: MGR (X) Delete
Name: SHEEKS, MICHAEL R
Address: 1660 SPARKLING COURT
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHEEKS, MICHAEL R
Address: 1208 N. MYRTLE AVE
City-St-Zip: CLEARWATER, FL 33756

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL R SHEEKS

MGRM

09/26/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date