2005 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Dec 22, 2005
Secretary of State

DOCUMENT# L04000075609

Entity Name: TERRA ACQUA REALTY COMPANY, LLC

Current Principal Place of Business:

450 N. PARK ROAD, STE. 608
HOLLYWOOD, FL 33021

New Principal Place of Business:

4100 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021

Current Mailing Address:

450 N. PARK ROAD, STE. 608
HOLLYWOOD, FL 33021

New Mailing Address:

4100 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021

FEI Number: 20-1771540 **FEI Number Applied For ( )** **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:

BLODIG, GREGORY J
100 W. CYPRESS CREEK ROAD, STE. 700
FORT LAUDERDALE, FL 33309 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: GREGORY J. BLODIG
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: WEISS, SIMON
Address: 450 N. PARK ROAD, STE. 608
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: WEISS, SIMON
Address: 4100 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021

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 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: SIMON WEISS MGR 12/22/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date