2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000009015

Entity Name: TERRANOVA INVESTMENTS, LLC

FILED Sep 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

270 N.E. FOURTH STREET, STE. 1000 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

701 BRICKELL AVENUE 1111 BRICKELL AVENUE SUITE 3000 SUITE 2500 MIAMI, FL 33131 MIAMI, FL 33131

FEI Number: 20-2845972 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: Name and Address of New Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE, STE. 3000
MIAMI, FL 33131
US

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301
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: KIMBERLY B. MORET 09/26/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MICANGELI, MAURIZIO
 Name:

 Address:
 270 N.E. FOURTH STREET, STE. 1000
 Address:

 City-St-Zip:
 MIAMI, FL 33132
 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: MAURIZIO MICANGELI MGR 09/26/2007