

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000034855

FILED
Oct 05, 2007
Secretary of State

Entity Name: TERRA FIRMA ENTERPRISES, LLC

Current Principal Place of Business:

3700 AIRPORT ROAD, STE. 410
BOCA AVIATION BLDG.
BOCA RATON, FL 33441

New Principal Place of Business:

Current Mailing Address:

3700 AIRPORT ROAD, STE. 410
BOCA AVIATION BLDG.
BOCA RATON, FL 33441

New Mailing Address:

FEI Number: 20-4435175 **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:

KOENIGSBERG, ALBERT
3594 SOUTH OCEAN BLVD., #1-307
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

KOENIGSBERG, ALBERT
5575 NE TRIESTE WAY
BOCA RATON, FL 33487 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: ALBERT KOENIGSBERG

10/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KOENIGSBERG, ALBERT
Address: 3594 S. OCEAN BLVD., #1-307
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KOENIGSBERG, ALBERT
Address: 5575 NE TRIESTE WAY
City-St-Zip: BOCA RATON, FL 33487

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: ALBERT KOENIGSBERG

MGRM

10/05/2007

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