

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000079364

Entity Name: TERRA SOL, LLC

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

1415 PANTHER LANE, SUITE 164
NAPLES, FL 34109

New Principal Place of Business:

178 OAKWOOD CT
NAPLES, FL 34110

Current Mailing Address:

1415 PANTHER LANE, SUITE 164
NAPLES, FL 34109

New Mailing Address:

178 OAKWOOD CT
NAPLES, FL 34110

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
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:

STEFFAN, W. JOHN
1415 PANTHER LANE, SUITE 164
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

STEFFAN, W. JOHN
178 OAKWOOD CT
NAPLES, FL 34110 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: W. JOHN STEFFAN

01/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EARTH SUN CAPITAL GR, OUP
Address: 1415 PANTHER LANE, SUITE 164
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EARTH SUN CAPITAL GR, OUP, LLC
Address: 178 OAKWOOD CT.
City-St-Zip: NAPLES, FL 34110

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: EARTH SUN CAPITAL GROUP

MGR

01/17/2008

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