

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000015075

FILED
Nov 25, 2009
Secretary of State

Entity Name: TERRA FIRMA HOLDING & INVESTMENT GROUP, LLC

Current Principal Place of Business:

15100 SW 200 ST.
MIAMI, FL 33187

New Principal Place of Business:

14880 SW 200 ST.
MIAMI, FL 33187

Current Mailing Address:

18495 S. DIXIE HWY #280
MIAMI, FL 33157

New Mailing Address:

14880 SW 200 ST.
MIAMI, FL 33187

FEI Number: 75-3251775 **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:

RAMIREZ, GAYLE
3687 PRUDENCE DR.
SARASOTA, FL 34235 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: GAYLE RAMIREZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEYRICK, KEITH
Address: 14880 SW 200 ST.
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES:

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: KEITH WEYRICK

MGRM

11/25/2009

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