

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 18, 2009
Secretary of State**

DOCUMENT# L07000062127

Entity Name: TERRA RESOURCES LLC

Current Principal Place of Business:

40 WALKERS RIDGE
PONTE VEDRA BCH, FL 32082

New Principal Place of Business:

Current Mailing Address:

40 WALKERS RIDGE
PONTE VEDRA BCH, FL 32082

New Mailing Address:

FEI Number: 26-0341962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONAHOO, PERRY
40 WALKERS RIDGE
PONTE VEDRA BCH, FL 32082 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: PERRY DONAHOO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DONAHOO, PERRY
Address: 40 WALKERS RIDGE
City-St-Zip: PONTE VEDRA BCH, FL 32082

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: PERRY DONAHOO

MGRM

10/18/2009

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