

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Apr 01, 2011
Secretary of State

Entity Name: TERRA FIRMA LAMININ LLC

Current Principal Place of Business:

630 NEWPORT DR.
INDIALANTIC, FL 32903 US

New Principal Place of Business:

630 NEWPORT DR.
SUITE 3
INDIALANTIC, FL 32903 US

Current Mailing Address:

630 NEWPORT DR.
INDIALANTIC, FL 32903 US

New Mailing Address:

1801 SARNO ROAD
SUITE 3
MELBOURNE, FL 32935 US

FEI Number: 27-0596653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEROW, MICHAEL S CPA
1801 SARNO ROAD
SUITE 3
MELBOURNE, FL 32935 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: MICHAEL S CEROW

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUIZ, JOSE W
Address: 630 NEWPORT DR.
City-St-Zip: INDIALANTIC, FL 32903 US

Title: MGRM
Name: RUIZ, CYNTHIA
Address: 630 NEWPORT DR.
City-St-Zip: INDIALANTIC, FL 32903 US

I hereby 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: JOSE W RUIZ

PRES

04/01/2011

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