

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000066494

Entity Name: TERRA REALTY GROUP, INC.

FILED
Oct 27, 2008
Secretary of State

Current Principal Place of Business:

5633 STRAND BLVD
SUITE 301
NAPLES, FL 34110

New Principal Place of Business:

5628 STRAND BLVD
SUITE B/5
NAPLES, FL 34110

Current Mailing Address:

5633 STRAND BLVD
SUITE 301
NAPLES, FL 34110

New Mailing Address:

5628 STRAND BLVD
SUITE B/5
NAPLES, FL 34110

FEI Number: 59-3729856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUYKENDALL, TERRY T
5633 STRAND BLVD
SUITE 301
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

KUYKENDALL, TERRY T
5628 STRAND BLVD
SUITE B/5
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: TERRY T. KUYKENDALL

10/27/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KUYKENDALL, TERRY
Address: 5743 PERSIMMON WAY
City-St-Zip: NAPLES, FL 34110

Title: O () Delete
Name: BRYAN, GAIL F
Address: 5743 PERSIMMON WAY
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERRY KUYKENDALL

PRES

10/27/2008

Electronic Signature of Signing Officer or Director

Date