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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

PS 5/23/05  
R.H.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Terra Consulting Associates, Inc., dba Silver Platter Gourmet Catering  
(Name of corporation)

**DOCUMENT NUMBER:** P01000078277

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ronald Gelfont  
(Name of contact person)

\_\_\_\_\_  
(Firm/Company)

351 North Congress Avenue #251  
(Address)

Boynton Beach, FL. 33426  
(City/state and zip code)

For further information concerning this matter, please call:

Ronald Gelfont at ( 561 ) ~~252-4433~~ 252-4433  
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Terra Consulting Associates, Inc.
- 2. The principal office address: 1100 Rialto Drive, Boynton Beach, Florida 33438
- 3. The mailing address (if different): 351 North Congress Avenue #251, Boynton Beach, Florida 33428
- 4. Date of incorporation/qualification: 08-08-2001 Document number: P01000078277

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Robin Gelfont  
351 North Congress Avenue #251  
Boynton Beach, Florida 33426

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Ronald Gelfont  
351 North Congress Avenue #251  
(P.O. Box NOT acceptable)  
Boynton Beach, Florida 33426

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]  
(Signature of officer or director)

Ronald Gelfont VP  
(Printed or Typed Name and Title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]  
(Signature of Registered Agent)

04-01-2005  
(Date)

If signing on behalf of an entity:

Ronald Gelfont  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314