

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000105209

Entity Name: TERRA MAR ARCHITECTURAL, INC.

FILED
Dec 20, 2005
Secretary of State

Current Principal Place of Business:

1711 W TERRA MAR DR
LAUDERDALE BY THE SEA, FL 33062

New Principal Place of Business:

11270 6TH AVE. GULF
MARATHON, FL 33050

Current Mailing Address:

1711 W TERRA MAR DR
LAUDERDALE BY THE SEA, FL 33062

New Mailing Address:

11270 6TH AVE. GULF
MARATHON, FL 33050

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNETGE, WILLIAM
1711 W TERRA MAR DR
LAUDERDALE BY THE SEA, FL 33062 US

Name and Address of New Registered Agent:

KNETGE, WILLIAM
11270 6TH AVE. GULF
MARATHON, FL 33050 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: WILLIAM KNETGE

12/20/2005

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: KNETGE, WILLIAM
Address: 1711 W TERRA MAR DR
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KNETGE, WILLIAM
Address: 11270 6TH AVE. GULF
City-St-Zip: MARATHON, FL 33050

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM KNETGE

D

12/20/2005

Electronic Signature of Signing Officer or Director

Date