

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000017839

Entity Name: TERRA CHEM, INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

1100 SHORELINE DR.
APT 219
GULF BREEZE, FL 32561 US

New Principal Place of Business:

Current Mailing Address:

1100 SHORELINE DR.
APT 219
GULF BREEZE, FL 32561 US

New Mailing Address:

FEI Number: 33-0995966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOLIMANO, MAGALI
1100 SHORELINE DR.
APT 219
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

SOLIMANO, PIERO R
1100 SHORELINE DR.
APT 219
GULF BREEZE, FL 32561 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: PIERO R. SOLIMANO

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOLIMANO, PIERO R
Address: 1100 SHORELINE DR APT 219
City-St-Zip: GULF BREEZE, FL 32561 US

Title: S
Name: MEHTA, NISHANATH K
Address: 9030 WATSONIA COURT
City-St-Zip: SAINT LOUIS, MO 63132

I hereby 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 all other like empowered.

SIGNATURE: PIERO R. SOLIMANO

P

03/04/2011

Electronic Signature of Signing Officer or Director

Date