

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000035549

Entity Name: SOLTERRA CORP.

FILED
Mar 24, 2006
Secretary of State

Current Principal Place of Business:

5851 HOLMBERG RD SUITE 2511
PARKLAND, FL 33067

New Principal Place of Business:

12680 NW 78 MANOR
PARKLAND, FL 33076

Current Mailing Address:

5851 HOLMBERG RD SUITE 2511
PARKLAND, FL 33067

New Mailing Address:

12680 NW 78 MANOR
PARKLAND, FL 33076

FEI Number: 20-0805235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: NATALIA UTRERA

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: PD () Delete
Name: MAMANE, ALAIN
Address: 5851 HOLMBERG RD SUITE 2511
City-St-Zip: PARKLAND, FL 33067

Title: ST () Delete
Name: MAMANE, BETH
Address: 5851 HOLMBERG RD SUITE 2511
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAMANE, ALAIN
Address: 12680 NW 78 MANOR
City-St-Zip: PARKLAND, FL 33076

Title: ST (X) Change () Addition
Name: MAMANE, BETH
Address: 12680 NW 78 MANOR
City-St-Zip: PARKLAND, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the 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: ALAIN MAMANE

PD

03/24/2006

Electronic Signature of Signing Officer or Director

Date