2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000124052

Entity Name: TIERRA PROPERTIES, INC.

FILED Dec 12, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4450 NE 83RD ROAD WILDWOOD, FL 34785

Current Mailing Address: New Mailing Address:

1507 BUENOS AIRES BLVD
THE VILLAGES, FL 32159
4450 NE 83RD ROAD
WILDWOOD, FL 34785

FEI Number: 20-1553641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FARNER, ROBERT E 4450 NE 83RD ROAD WILDWOOD, FL 34785 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: ROBERT E. FARNER

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition FARNER, ROBERT E FARNER, ROBERT E Name: Name: 561 DOWLING CIRCLE 39537 WOODGATE LANE Address: Address: City-St-Zip: LADY LAKE, FL 32159 City-St-Zip: LADY LAKE, FL 32159

Title: D () Delete Title: () Change () Addition

 Name:
 BARLEY, WILLIAM S
 Name:

 Address:
 2144 MAPLES LANE
 Address:

 City-St-Zip:
 FRUITLAND PARK, FL 34731
 City-St-Zip:

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: ROBERT E. FARNER D 12/12/2006