

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000168894

FILED
Oct 09, 2007
Secretary of State

Entity Name: TERRA TECH CORPORATION

Current Principal Place of Business:

7863 NW 112 PL
MIAMI, FL 33178

New Principal Place of Business:

8438 N.W. 109 COURT
MIAMI, FL 33178

Current Mailing Address:

7863 NW 112 PL
MIAMI, FL 33178

New Mailing Address:

8438 N.W. 109 COURT
MIAMI, FL 33178

FEI Number: 06-1736739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURGO, MATHEW A
7863 NW 112 PL
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MURGO, MATHEW A
8438 N.W. 109 COURT
MIAMI, FL 33178 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: MATHEW A. MURGO

10/09/2007

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: P () Delete
Name: MURGO, MATHEW A
Address: 7863 NW 112 PL
City-St-Zip: MIAMI, FL 33178 US

Title: VP () Delete
Name: MURGO, KATHERINE G
Address: 7863 NW 112 PL
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MURGO, MATHEW A
Address: 8438 N.W. 109 COURT
City-St-Zip: MIAMI, FL 33178 US

Title: VP (X) Change () Addition
Name: MURGO, KATHERINE G
Address: 8438 N.W. 109 COURT
City-St-Zip: MIAMI, FL 33178 US

I hereby certify that the information supplied with this filing does not qualify 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: MATHEW A. MURGO

PRES

10/09/2007

Electronic Signature of Signing Officer or Director

Date