

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000168894

FILED  
Oct 21, 2008  
Secretary of State

Entity Name: TERRA TECH CORPORATION

## Current Principal Place of Business:

8438 N.W. 109 COURT  
MIAMI, FL 33178

## New Principal Place of Business:

10720 NW 82ND TER  
#1  
DORAL, FL 33178

## Current Mailing Address:

8438 N.W. 109 COURT  
MIAMI, FL 33178

## New Mailing Address:

10720 NW 82ND TER  
#1  
DORAL, 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  
8438 N.W. 109 COURT  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

MURGO, MATHEW A  
10720 NW 82ND TER  
#1  
DORAL, 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 MURGO

10/21/2008

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: 8438 N.W. 109 COURT  
City-St-Zip: MIAMI, FL 33178 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MURGO, MATHEW A  
Address: 10720 NW 82ND TER #1  
City-St-Zip: DORAL, FL 33178 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 MURGO

P

10/21/2008

Electronic Signature of Signing Officer or Director

Date