

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000142711

Entity Name: TERRION INC

FILED
Feb 28, 2007
Secretary of State

Current Principal Place of Business:

3300 BONITA BEACH RD
136
BONITA BEACH, FL 34134

Current Mailing Address:

3300 BONITA BEACH RD
136
BONITA BEACH, FL 34134

New Principal Place of Business:

3300 BONITA BEACH RD
136
BONITA SPRINGS, FL 34134

New Mailing Address:

3300 BONITA BEACH RD
136
BONITA SPRINGS, FL 34134

FEI Number: 83-0438503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATEL, AJAY
3300 BONITA BEACH RD
136
BONITA BEACH, FL 34134 US

Name and Address of New Registered Agent:

PATEL, AJAY
3300 BONITA BEACH RD
136
BONITA SPRINGS, FL 34134 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: AJAY PATEL

02/28/2007

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: PATEL, AJAY
Address: 3300 BONITA BEACH RD #136
City-St-Zip: BONITA SPRING, FL 34134

Title: VP () Delete
Name: PATEL, SUNALI
Address: 3300 BONITA BEACH RD #136
City-St-Zip: BONITA SPRING, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATEL, AJAY
Address: 3300 BONITA BEACH RD #136
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: VP (X) Change () Addition
Name: PATEL, SUNALI
Address: 3300 BONITA BEACH RD #136
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: AJAY PATEL

P

02/28/2007

Electronic Signature of Signing Officer or Director

Date