

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000024847

FILED
Sep 23, 2007
Secretary of State

Entity Name: TERRA FIRMA DEVELOPERS, INC.

Current Principal Place of Business:

118 S.W. 21ST LANE
CAPE CORAL, FL

New Principal Place of Business:

118 S.W. 21ST LANE
CAPE CORAL, FL 33991

Current Mailing Address:

118 S.W. 21ST LANE
CAPE CORAL, FL

New Mailing Address:

118 S.W. 21ST LANE
CAPE CORAL, FL 33991

FEI Number: 20-4503531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, PAMELA M
118 S.W. 21ST LANE
CAPE CORAL, FL US

Name and Address of New Registered Agent:

JOHNSON, PAMELA M
118 S.W. 21ST LANE
CAPE CORAL, FL 33991 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: PAMELA M. JOHNSON

09/23/2007

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: PD () Delete
Name: JOHNSON, PAMELA M
Address: 118 S.W. 21ST LANE
City-St-Zip: CAPE CORAL, FL 33991

Title: SVD () Delete
Name: DONNELLY, MICHAEL A
Address: 714 N.W. 36TH PLACE
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SVD (X) Change () Addition
Name: DONNELLY, MICHAEL A
Address: 714 N.W. 36TH PLACE
City-St-Zip: CAPE CORAL, FL 33993

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: PAMELA M. JOHNSON

PRES

09/23/2007

Electronic Signature of Signing Officer or Director

Date