

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000026547

FILED
Oct 08, 2007
Secretary of State

Entity Name: TERRA INSURANCE AND FINANCIAL SERVICES, INC

Current Principal Place of Business:

2305 NW 107TH STREET
2M46
MIAMI, FL 33172 US

New Principal Place of Business:

714 6TH STREET
MIAMI BEACH, FL 33139 US

Current Mailing Address:

2305 NW 107TH STREET, SUITE 2M46
MLBX 56
MIAMI, FL 33172 US

New Mailing Address:

714 6TH STREET
MIAMI BEACH, FL 33139 US

FEI Number: 74-3170427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESPO, CARMEN N
2305 NW 107TH STREET
2M46
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CRESPO, CARMEN N
714 6TH STREET
MIAMI BEACH, FL 33139 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: CARMEN N CRESPO

10/08/2007

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: CRESPO, CARMEN N
Address: 2305 NW 107TH STREET, 2M46
City-St-Zip: MIAMI, FL 33172 US

Title: VP () Delete
Name: ALARCON, ANTONIO J JR
Address: 2305 NW 107TH STREET
City-St-Zip: MIAMI, FL 33172

Title: SEC () Delete
Name: CRESPO, CARMEN N
Address: 2305 NW 107TH STREET
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRESPO, CARMEN N
Address: 714 6TH STREET
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP (X) Change () Addition
Name: ALARCON, ANTONIO J JR
Address: 714 6TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: SEC (X) Change () Addition
Name: CRESPO, CARMEN N
Address: 714 6TH STREET
City-St-Zip: MIAMI BEACH, FL 33139 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: CARMEN N. CRESPO

PRES

10/08/2007

Electronic Signature of Signing Officer or Director

Date