2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000112023

Entity Name: TERRA MORTGAGE GROUP CORP.

FILED Nov 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4805 NW 79 AVENUE 14750 NW 77 COURT

SUITE 3 SUITE 106

DORAL, FL 33166 US MIAMI LAKES, FL 33016 US

Current Mailing Address: New Mailing Address:

4805 NW 79 AVENUE 14750 NW 77 COURT

SUITE 3 SUITE 106

DORAL, FL 33166 US MIAMI LAKES, FL 33016 US

FEI Number: 20-5464146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOLINA, ANIBANGEL

4805 NW 79 AVENUE

SUITE 106

SUITE 3 SUITE 106
DORAL, FL 33166 US MIAMI LAKES, FL 33016 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: BETSY MOLINA 11/11/2009

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: MOLINA, ANIBANGEL Name: MOLINA, ANIBANGEL

 Address:
 4805 NW 79 AVENUE SUITE 3
 Address:
 14750 NW 77 COURT SUITE 106

 City-St-Zip:
 DORAL, FL 33166
 City-St-Zip:
 MIAMI LAKES, FL 33016

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: ANIBANGEL MOLINA P 11/11/2009