

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000112023

FILED
Feb 25, 2011
Secretary of State

Entity Name: TERRA MORTGAGE GROUP CORP.

Current Principal Place of Business:

14750 NW 77 COURT
SUITE 106
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

1001 BRICKELL BAY DR
SUITE 2202
MIAMI, FL 33131 US

Current Mailing Address:

14750 NW 77 COURT
SUITE 106
MIAMI LAKES, FL 33016 US

New Mailing Address:

1001 BRICKELL BAY DR
SUITE 2202
MIAMI, FL 33131 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:

MOLINA, ANIBANGEL
14750 NW 77 COURT
SUITE 106
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

MOLINA, ANIBANGEL
1001 BRICKELL BAY DR
SUITE 2202
MIAMI, FL 33131 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: ANIBANGEL MOLINA

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOLINA, ANIBANGEL
Address: 1001 BRICKELL BAY DR SUITE 2202
City-St-Zip: MIAMI, FL 33131

I hereby 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 all other like empowered.

SIGNATURE: ANIBANGEL MOLINA

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date