2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000005061

Entity Name: TEREMA INCORPORATED

FILED Oct 28, 2008 Secretary of State

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

6156 EAST WAVERLY STREET INVERNESS, FL 34452

Current Mailing Address: New Mailing Address:

6156 EAST WAVERLY STREET PO BOX 2741

INVERNESS, FL 34452 INVERNESS, FL 34451 27

FEI Number: 20-8340076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SINKOWITZ, GARY 6156 EAST WAVERLY STREET INVERNESS, FL 34452 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: GARY SINKOWITZ

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: WAIBEL-SINKOWITZ, LUCIA Name: WAIBEL-SINKOWITZ, LUCIA

Address: 6156 EAST WAVERLY STREET Address: PO BOX 1809

City-St-Zip: INVERNESS, FL 34452 City-St-Zip: INVERNESS, FL 34451

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

 Name:
 SINKOWITZ, GARY
 Name:
 SINKOWITZ, GARY

 Address:
 6156 EAST WAVERLY STREET
 Address:
 PO BOX 1809

City-St-Zip: INVERNESS, FL 34452 City-St-Zip: INVERNESS, FL 34451

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: LUCIA WAIBEL-SINKOWITZ P 10/28/2008