## 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000049483

Entity Name: TERRA FIRMA REALTY GROUP, INC.

FILED Jan 05, 2009 Secretary of State

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

2725 CHIQUITA BOULEVARD

CAPE CORAL, FL 33914 US

CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

714 NW 36TH PLACE 2508 DEL PRADO BLVD. S CAPE CORAL, FL 33993 US CAPE CORAL, FL 33904 US

FEI Number: 20-8906396 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:

JOHNSON, PAMELA M

118 SW 21ST LANE

CAPE CORAL, FL 33991 US

JOHNSON, PAMELA M

2522 NW 24TH ST.

CAPE CORAL, FL 33993 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 01/05/2009

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

 Name:
 JOHNSON, PAMELA M
 Name:
 JOHNSON, PAMELA M

 Address:
 118 SW 21ST LANE
 Address:
 2522 NW 24TH ST.

City-St-Zip: CAPE CORAL, FL 33991 US City-St-Zip: CAPE CORAL, FL 33993 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: PAMELA M. JOHNSON PSTD 01/05/2009

Electronic Signature of Signing Officer or Director

Date