

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000025453

FILED
Oct 03, 2012
Secretary of State

Entity Name: TERRALAYA OF AMERICA, INC.

Current Principal Place of Business:

371 12TH ST
KEY COLONY BEACH, FL 33052

New Principal Place of Business:

Current Mailing Address:

5800 OVERSEAS HIGHWAY, SUITE 6
MARATHON, FL 33050

New Mailing Address:

FEI Number: 27-5428578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORATO, MARLENE
5800 OVERSEAS HIGHWAY, SUITE 6
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

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: MARLENE C. MORATO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: DEGANI, ROMEO
Address: 371 12 ST
City-St-Zip: KEY COLONY BEACH, FL 33052

Title: VP,S
Name: KAMPF, HELEN
Address: 371 12 ST
City-St-Zip: KEY COLONY BEACH, FL 33052

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: MARLENE C. MORATO

CPA

10/03/2012

Electronic Signature of Signing Officer or Director

Date