

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P28656

Entity Name: TERRATEC, INC.

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

14918 SW 104 ST
UNIT 37
MIAMI, FL 33196 US

New Principal Place of Business:

9843 SW 117 CT
MIAMI, FL 33186 US

Current Mailing Address:

14918 SW 104 ST
UNIT 37
MIAMI, FL 33196 US

New Mailing Address:

9843 SW 117 CT
MIAMI, FL 33186 US

FEI Number: 65-0173627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323010000 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: HEATHER CHAPMAN

01/06/2010

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:

Title: DPT
Name: PANIAGUA, JOSE GUILLERMO
Address: 9843 SW 117 CT
City-St-Zip: MIAMI, FL 33186 US

Title: DVS
Name: PANIAGUA, MARITZA
Address: 9843 SW 117 CT
City-St-Zip: MIAMI, FL 33186 US

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: JOSE GUILLERMO PANIAGUA

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01/06/2010

Electronic Signature of Signing Officer or Director

Date