

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000072529

Entity Name: TERRA INVESTMENT GROUP, INC.

FILED
Dec 22, 2006
Secretary of State

Current Principal Place of Business:

2365 US HWY 27 N
MOORE HAVEN, FL 33471 US

New Principal Place of Business:

Current Mailing Address:

2370 WATER PLANT ROAD
SAINT AUGUSTINE, FL 32092

New Mailing Address:

P.O. BOX 305
MOORE HAVEN, FL 33471

FEI Number: 59-3399935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROL L. WATKINS
2370 WATER PLANT ROAD
SAINT AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

ALEXANDER, J. STEPHEN
19 OLD MISSION AVENUE
SAINT AUGUSTINE, FL 32084 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: J. STEPHEN ALEXANDER

12/22/2006

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: DP () Delete
Name: JOYNER, ROBERT L
Address: 3455 COASTAL HIGHWAY
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: DST (X) Delete
Name: WATKINS, CAROL L.
Address: 2370 WATER PLANT ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/PD (X) Change () Addition
Name: JOYNER, ROBERT L
Address: P.O. BOX 305
City-St-Zip: MOORE HAVEN, FL 33471

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT L. JOYNER

D/PD

12/22/2006

Electronic Signature of Signing Officer or Director

Date