

P98000095713

Requestor's Name

Terra Nova Technologies, Inc
21218 ST Andrews #105
Boca Raton, FL 33433.

Office Use Only

(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

FILED
99 AUG 11 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

800002957148--8
-08/11/99--01067--019
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

on P98000095713
RACM
200 8-11-99

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

\$35

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Terra Nova Technologies, Inc.

2. The mailing address of the corporation is: 21218 St Andrews Blvd Ste 105
Boca Raton FL 33433

3. Date of incorporation/qualification: 11/9/98 Document number: P98000095713

4. The name and address of the current registered agent and office:

Jose Reyna
21218 St Andrews Blvd Ste 105
Boca Raton FL 33486

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Isabel Razuri
21218 St Andrews Blvd Ste 105
Boca Raton FL 33486

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 11 PM 1:52

FILED

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

X Isabel Razuri
(Signature of an officer, chairman or vice chairman of the board)

7/21/99
(Date)

Isabel Razuri / Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

X Isabel Razuri
(Signature of Registered Agent)

7/21/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***