

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000104598

FILED
May 04, 2005
Secretary of State

Entity Name: TERRY, INC.

Current Principal Place of Business:

3255 LAKEVIEW BLVD.
DELRAY BEACH, FL 334485686

New Principal Place of Business:

4850 NW 103RD DRIVE
CORAL SPRINGS, FL 33076

Current Mailing Address:

9850 SUNRISE LKS BLVD. #209
SUNRISE, FL 33322

New Mailing Address:

4850 NW 103RD AVENUE
CORAL SPRINGS, FL 33076

FEI Number: 65-0929744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDEKIGHE, TERRY
9580 SUNRISE LKS BLVD. #209
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

FEDERIGHE, TERRY
4850 NW 103RD AVENUE
CORAL SPRINGS, FL 33076 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: TERRY FEDERIGHE

05/04/2005

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: DVP () Delete
Name: FEDERIGHE, TERRY
Address: 3255 LAKEVIEW BLVD.
City-St-Zip: DELRAY BEACH, FL 33445

Title: DT (X) Delete
Name: EDELMAN, JAY
Address: 9850 SUNRISE LKS BLVD. #209
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: FEDERIGHE, TERRY
Address: 4850 NW 103RD AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076 US

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 Section 119.07(3)(i), 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: TERRY FEDERIGHE

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05/04/2005

Electronic Signature of Signing Officer or Director

Date