

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000046524

FILED
Oct 23, 2006
Secretary of State

Entity Name: TERNA PUBLISHING CORPORATION

Current Principal Place of Business:

7800 RED ROAD, #225B
MIAMI, FL 33143

New Principal Place of Business:

7800 RED ROAD
225B
MIAMI, FL 33143

Current Mailing Address:

7800 RED ROAD, #225B
MIAMI, FL 33143

New Mailing Address:

7800 RED ROAD
225B
MIAMI, FL 33143

FEI Number: 65-0924505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, GISELLE
7800 RED ROAD, #225B
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

DELGADO, GISELLE I MS
10852 N. KENDALL DRIVE | | | #211
211
MIAMI, FL 33176 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: GISELLE DELGADO

10/23/2006

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: P () Delete
Name: DELGADO, GISELLE
Address: 10852 SW 88 STREET
City-St-Zip: MIAMI, FL 33176

Title: VP (X) Delete
Name: CERBONCINI, GIORGIO
Address: 10852 SW 88 STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: CERBONCINI, GIORGIO L VP
Address: 10852 N. KENDALL DRIVE, #211 #211
City-St-Zip: MIAMI, FL 33176

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: GIORGIO CERBONCINI

VP

10/23/2006

Electronic Signature of Signing Officer or Director

Date