

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000087308

FILED
Jul 21, 2011
Secretary of State

Entity Name: ALTERRA CAPITAL GROUP, LLC

Current Principal Place of Business:

450 ALTON ROAD SUITE 2002
MIAMI BEACH, FL 33139

New Principal Place of Business:

304 INDIAN TRACE #257
WESTON, FL 33326

Current Mailing Address:

450 ALTON ROAD SUITE 2002
MIAMI BEACH, FL 33139

New Mailing Address:

304 INDIAN TRACE #257
WESTON, FL 33326

FEI Number: 20-5493618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, ADAM
20201 NE 16TH PLACE
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

SINGER, ADAM
304 INDIAN TRACE #257
WESTON, FL 33326 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: ADAM SINGER

07/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SINGER, ADAM R
Address: 304 INDIAN TRACE #257
City-St-Zip: WESTON, FL 33326

Title: MGRM
Name: WANDERER, MATTHEW J
Address: 304 INDIAN TRACE #257
City-St-Zip: WESTON, FL 33326

Title: MGRM
Name: PAPUNEN, MATHEW E
Address: 304 INDIAN TRACE #257
City-St-Zip: WESTON, FL 33326

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ADAM SINGER

MGR

07/21/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date