

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000087308

FILED
May 01, 2013
Secretary of State

Entity Name: ALTERRA CAPITAL GROUP, LLC

Current Principal Place of Business:

304 INDIAN TRACE #257
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

304 INDIAN TRACE #257
WESTON, FL 33326

New Mailing Address:

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
304 INDIAN TRACE #257
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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

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

05/01/2013

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