

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000018543

Entity Name: ALTIVA LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1361 WEEPING WILLOW COURT
CAPE CORAL, FL 33909

New Principal Place of Business:

1470 NW 107 AVENUE
SUITE E
MIAMI, FL 33172

Current Mailing Address:

1470 NW 107TH AVENUE
SUITE E
MIAMI, FL 33172

New Mailing Address:

FEI Number: 26-2017333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONCE, JULIO
1361 WEEPING WILLOW COURT
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

PONCE, JULIO
1470 NW 107 AVENUE
SUITE E
MIAMI, FL 33172 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: JULIO PONCE

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PONCE, JULIO
Address: 1470 NW 107 AVENUE SUITE E
City-St-Zip: MIAMI, FL 33172

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: JULIO PONCE

MGRM

04/29/2011

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