

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L94000000393

Entity Name: ALTAMIRA, L.C.

FILED
Oct 07, 2005
Secretary of State

Current Principal Place of Business:

2511 NE 16TH LN
BAY #2
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2511 NE 16TH LN
BAY #2
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-0518799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MCCLOSKEY, EDWARD F
2511 NE 16TH LN
BAY #2
POMPANO BEACH, FL 33064 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: EDWARD F MCCLOSKEY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCCLOSKEY, EDWARD F
Address: 2511 NE 16TH LN #2
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM () Delete
Name: JOAN MARC POAH,
Address: 2511 NE 16TH LN #2
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: EDWARD F MCCLOSKEY

PRES

10/07/2005

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