

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Jan 27, 2010
Secretary of State**

DOCUMENT# M08000001802

Entity Name: ALTAMIRA RESOURCES LLC

Current Principal Place of Business:

11111 BISCAYNE BLVD., APT. 652
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

11111 BISCAYNE BLVD., APT. 652
MIAMI, FL 33181

New Mailing Address:

FEI Number: 20-2669536 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:

HALVORSSSEN, THOR
11111 BISCAYNE BLVD., APT. 652
MIAMI, FL 33181 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: THOR HALVORSSSEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HALVORSSSEN, THOR
Address: 11111 BISCAYNE BLVD., APT. 652
City-St-Zip: MIAMI, FL 33181

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: THOR HALVORSSSEN

MGRM

01/27/2010

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