

P04000002979

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DIVISION OF CORPORATIONS
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TO: Amendment Section
Division of Corporations

SUBJECT: ALTAIR TECHNOLOGIES INC
(Name of corporation)

DOCUMENT NUMBER: P0400000 2979

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

STEVE HERMAN
(Name of contact person)

ALTAIR TECHNOLOGIES INC.
(Firm/Company)

247 CORNELL RD.
(Address)

VENICE, FL 34293
(City/state and zip code)

For further information concerning this matter, please call:

STEVE HERMAN at (941) 493-9666
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ALTAIR TECHNOLOGIES INC.
2. The principal office address: 247 CORNELL Rd.
VENICE, FL 34293
3. The mailing address (if different): SAME

4. Date of incorporation/qualification: JAN 02, 2004 Document number: PO 400000 2979

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

BUSINESS FILINGS INC. MARK SCHIFF, AVP
600 EAST JEFFERSON ST.
TALLAHASSEE, FL 32301

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

Steve Herman
247 CORNELL Rd.
(P.O. Box NOT acceptable)
VENICE, FL 34293

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Steve Herman
(Signature of an officer or director)

STEVE HERMAN, DIRECTOR
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Steve Herman
(Signature of Registered Agent)

25 JUNE 2005
(Date)

If signing on behalf of an entity:

STEVE HERMAN
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314