

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000060939

FILED
Feb 01, 2006
Secretary of State

Entity Name: ALTERRA REALTY ADVISORS CORP

Current Principal Place of Business:

930 WASHINGTON AVENUE
4TH FLOOR
MIAMI BEACH, FL 33139

New Principal Place of Business:

1001 BRICKELL BAY DRIVE
2502
MIAMI, FL 33131

Current Mailing Address:

930 WASHINGTON AVENUE
4TH FLOOR
MIAMI BEACH, FL 33139

New Mailing Address:

1001 BRICKELL BAY DRIVE
2502
MIAMI, FL 33131

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPUNEN, MATHEW
930 WASHINGTON AVENUE
4TH FLOOR
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PAPUNEN, MATHEW
1001 BRICKELL BAY DRIVE
2502
MIAMI, FL 33131 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: MATHEW PAPUNEN

02/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAPUNEN, MATHEW
Address: 930 WASHINGTON AVENUE 4TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: WANDERER, MATTHEW
Address: 930 WASHINGTON AVENUE 4TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAPUNEN, MATHEW
Address: 1001 BRICKELL BAY DRIVE, SUITE 2502
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: WANDERER, MATTHEW
Address: 1001 BRICKELL BAY DRIVE, SUITE 2502
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MATHEW PAPUNEN

PRES

02/01/2006

Electronic Signature of Signing Officer or Director

Date