



COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

Office of the Clerk

October 6, 2010

MATTHEW H CONNOLLY  
205-E Bulifants Blvd.

Williamsburg, VA 23188

RECEIPT

RE: **LandTech Resources Inc.**

ID: **05115886**

DCN: **1010065224**

Dear Customer:

This is to acknowledge the filing of a statement of change of registered office and/or registered agent for the above-referenced corporation with this office.

The effective date of the change is October 6, 2010.

If you have any questions about this matter, please contact this office at the addresses or telephone numbers shown below.

RECEIPT  
CISECOM

Sincerely,

Joel H. Peck  
Clerk of the Commission



COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND/OR REGISTERED AGENT

eFile  
(12/09)

1. RE: **LandTech Resources Inc.**

ID: **05115886**

2. Current registered agent's name and registered office address on record (including the jurisdiction in which the registered office is physically located):

MATTHEW H CONNOLLY  
201-A BULIFANTS BLVD

WILLIAMSBURG, VA 23188 (YORK COUNTY)

3. The current registered agent is an officer of the corporation.

4. The registered agent's name and registered office address after this statement is filed with the Commission (including the jurisdiction in which the registered office is physically located):

MATTHEW H CONNOLLY  
205-E Bulifants Blvd.

Williamsburg, VA 23188 (YORK COUNTY)

5. The new registered agent is an officer of the corporation.

6. After the foregoing change or changes are made, the corporation will be in compliance with the requirements of § 13.1-634, 13.1-763, 13.1-833 or 13.1-925 of the Code of Virginia.

7. The registered agent certifies that a copy of the statement of change will be mailed to the principal office address of the company named above on or before the business day following the day on which the statement is filed with the State Corporation Commission.

Signed on October 06, 2010, on behalf of LandTech Resources Inc.:

By: Matthew H. Connolly, Registered Agent

/s/ Matthew H. Connolly