

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000043223

FILED
Aug 06, 2007
Secretary of State

Entity Name: BUTTERFLY, LLC

Current Principal Place of Business:

255 SUNRISE DRIVE
APT. 204
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

255 SUNRISE DRIVE
APT. 204
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-1227709 **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:

CALVO, LIZABETH F P.A.
328 CRANDON BOULEVARD
SUITE 226
KEY BISCAYNE, FL 33149 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: LIZABETH CALVO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PMGR () Delete
Name: LOPEZ, PAUL
Address: 255 SUNRISE DRIVE
City-St-Zip: APT. 204, FL 33149 US

ADDITIONS/CHANGES:

Title: PMGR (X) Change () Addition
Name: LOPEZ, PAULA
Address: 255 SUNRISE DRIVE
City-St-Zip: APT. 204, FL 33149 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LIZABETH CALVO

RA

08/06/2007

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