

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000004396

FILED
Feb 27, 2007
Secretary of State

Entity Name: BUTTERFLY FINANCIAL GROUP INC.

Current Principal Place of Business:

2150 W. 29TH AVE. SUITE #110
DENVER, CO 80211

New Principal Place of Business:

5675 DTC BLVD SUITE #100
GREENWOOD VILLAGE, CO 80111

Current Mailing Address:

2150 W. 29TH AVE. SUITE #110
DENVER, CO 80211

New Mailing Address:

5675 DTC BLVD SUITE #100
GREENWOOD VILLAGE, CO 80111

FEI Number: 76-0718876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HART, WILLIAM N
1217 SOMBRERO BLVD
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

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: WILLIAM NEAL HART

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HART, COLIN
Address: 2150 W. 29TH AVE. SUITE #110
City-St-Zip: DENVER, CO 80211

Title: V () Delete
Name: WEEKS, ERICH
Address: 2150 W. 29TH AVE. SUITE #110
City-St-Zip: DENVER, CO 80211

Title: S () Delete
Name: HART, WILLIAM N
Address: 2150 W. 29TH AVE. SUITE #110
City-St-Zip: DENVER, CO 80211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HART, COLIN
Address: 5675 DTC BLVD SUITE #100
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: V (X) Change () Addition
Name: HART, WILLIAM N
Address: 5675 DTC BLVD SUITE #100
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: S (X) Change () Addition
Name: ROMANO, WILLIAM P
Address: 5675 DTC BLVD SUITE #100
City-St-Zip: GREENWOOD VILLAGE, CO 80111

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: COLIN N HART

Electronic Signature of Signing Officer or Director

P

02/27/2007

Date