

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000007231

FILED
Mar 26, 2009
Secretary of State

Entity Name: BAY BEACH BUTTERFLY, LLC

Current Principal Place of Business:

505 DUNBAR HILL ROAD
HAMDEN, CT 06514

New Principal Place of Business:

Current Mailing Address:

505 DUNBAR HILL ROAD
HAMDEN, CT 06514

New Mailing Address:

FEI Number: 04-3630736 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:

WINER, STEVEN I
2320 FIRST STREET
SUITE 1000
FT. MYERS, FL 33901 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: STEVEN WINER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SORDILLI, LINA
Address: 505 DUNBAR HILL RD
City-St-Zip: HAMDEN, CT 06514

Title: MGRM () Delete
Name: SORDILLI, ANGELO
Address: 505 DUNBAR HILL RD
City-St-Zip: HAMDEN, CT 06514

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SORDILLI, LINA
Address: 5 ELLIS ROAD
City-St-Zip: EAST HAVEN, CT 06512

Title: MGRM (X) Change () Addition
Name: SORDILLI, ANGELO
Address: 5 ELLIS ROAD
City-St-Zip: EAST HAVEN, CT 06512

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: LINA SORDILLI

MS.

03/26/2009

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