

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000007231

FILED
Oct 04, 2010
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:

5 ELLIS ROAD
EAST HAVEN, CT 06512

Current Mailing Address:

505 DUNBAR HILL ROAD
HAMDEN, CT 06514

New Mailing Address:

5 ELLIS ROAD
EAST HAVEN, CT 06512

FEI Number: 04-3630736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KELTNER, RITA I
11520 OSPREY LANDING WAY
FORT MYERS, FL 33908 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: RITA KELTNER

10/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SORDILLI, LINA
Address: 5 ELLIS ROAD
City-St-Zip: EAST HAVEN, CT 06512

Title: MGRM
Name: SORDILLI, ANGELO
Address: 5 ELLIS ROAD
City-St-Zip: EAST HAVEN, CT 06512

I hereby 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

MGRM

10/04/2010

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