2005 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Nov 15, 2005
Secretary of State

DOCUMENT# L04000024993

Entity Name: THE BUTLER GROUP OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

2004 SOUTHWEST 84 AVENUE
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 25374
TAMARAC, FL 33320 US

New Mailing Address:

3710 INVERRARY DRIVE
UNIT 3L
LAUDERHILL, FL 33319 US

FEI Number: 41-2133283 **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:

BUTLER, BUFFY A
2004 SOUTHWEST 84 AVENUE
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

BUTLER, BUFFY A
3710 INVERRARY DRIVE
UNIT 3L
LAUDERHILL, FL 33319 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: BUFFY A. BUTLER 11/15/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: BUTLER, BUFFY A
Address: 3710 INVERRARY DRIVE, UNIT 3L
City-St-Zip: LAUDERHILL, FL 33319 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BUFFY A. BUTLER MGRM 11/15/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date