

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000077563

FILED
Nov 17, 2005
Secretary of State

Entity Name: BUTTERFLY PLAZA, L.L.C.

Current Principal Place of Business:

1733 HOUGH STREET
FT. MYERS, FL 33901

New Principal Place of Business:

12052 TAMiami TRAIL NORTH
NAPLES, FL 34110

Current Mailing Address:

1733 HOUGH STREET
FT. MYERS, FL 33901

New Mailing Address:

1471 JEFFERSON AVENUE
FT. MYERS, FL 33901

FEI Number: 20-1846779 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:

BREGULA, MALGORZATA
1733 HOUGH STREET
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

BREGULA, MALGORZATA
1471 JEFFERSON AVENUE
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: MALGORZATA BREGULA

11/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BREGULA, HEINRICH
Address: 1471 JEFFERSON AVENUE
City-St-Zip: FORT MYERS, FL 33901

Title: MGRM () Change (X) Addition
Name: MITCHELL, JOHN
Address: 1471 JEFFERSON AVENUE
City-St-Zip: FORT MYERS, FL 33901

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: HEINRICH BREGULA

MGRM

11/17/2005

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