2007 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Aug 13, 2007
Secretary of State

DOCUMENT# L05000049282

Entity Name: GREEN BUTTERFLY, LLC

Current Principal Place of Business:

570 WEST COUNTY ROAD, NO. 476
BUSHNELL, FL 33513

New Principal Place of Business:

5760 WEST COUNTY ROAD, NO. 476
BUSHNELL, FL 33513

Current Mailing Address:

570 WEST COUNTY ROAD, NO. 476
BUSHNELL, FL 33513

New Mailing Address:

5760 WEST COUNTY ROAD, NO. 476
BUSHNELL, FL 33513

FEI Number: 56-2599644 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
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:

NAMIA, JOSEPH H
570 WEST COUNTY ROAD, NO. 476
BUSHNELL, FL 33513 US

Name and Address of New Registered Agent:

NAMIA, JOSEPH H
5760 WEST COUNTY ROAD, NO. 476
BUSHNELL, FL 33513 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: JOSEPH H. NAMIA 08/13/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: SEC ( ) Change (X) Addition
Name: NAMIA, ANN T SEC
Address: 5760 W. COUNTY ROAD 476
City-St-Zip: BUSHNELL, FL 33513

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: ANN T. NAMIA SEC 08/13/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date