

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000020796

FILED
Nov 06, 2008
Secretary of State

Entity Name: BUTTER BOY RECORDS, LLC

Current Principal Place of Business:

555 NORTHEAST 15 STREET, SUITE 7712
MIAMI, FL 33132

New Principal Place of Business:

69 NORTH EAST 160 STREET
MIAMI, FL 33162

Current Mailing Address:

555 NORTHEAST 15 STREET, SUITE 7712
MIAMI, FL 33132

New Mailing Address:

69 NORTH EAST 160 STREET
MIAMI, FL 33162

FEI Number: 20-8556745 **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:

GIBSON, DERRICK
555 NORTHEAST 15 STREET, SUITE 7712
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

GIBSON, DERRICK
69 NORTH EAST 160 STREET
MIAMI, FL 33162 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: DERRICK GIBSON

11/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GIBSON, DERRICK
Address: 69 NORTHEAST 160 STREET
City-St-Zip: MIAMI, FL 33162

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 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: DERRICK GIBSON

CEO

11/06/2008

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