

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000088783

FILED
Jan 23, 2009
Secretary of State

Entity Name: TOY & BUTTERFLY PRODUCTION, LLC

Current Principal Place of Business:

9800 WEST BAY AHRBOR DRIVE #310
BAY HARBOR ISLAND, FL 33154 US

New Principal Place of Business:

9800 WEST BAY HARBOR DRIVE #310
BAY HARBOR ISLAND, FL 33154 US

Current Mailing Address:

9800 WEST BAY AHRBOR DRIVE #310
BAY HARBOR ISLAND, FL 33154 US

New Mailing Address:

9800 WEST BAY HARBOR DRIVE #310
BAY HARBOR ISLAND, FL 33154 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

MERENDONI, DANIEL
9800 WEST BAY AHRBOR DRIVE #310
BAY HARBOR ISLAND, FL 33154 US

Name and Address of New Registered Agent:

MERENDONI, DANIEL
9800 WEST BAY HARBOR DRIVE #310
BAY HARBOR ISLAND, FL 33154 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: DANIEL MERENDONI

01/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MERENDONI, DANIEL
Address: 9800 WEST BAY AHRBOR DRIVE #310
City-St-Zip: BAY HARBOR ISLAND, FL 33154 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 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: DANIEL MERENDONI

MGT

01/23/2009

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