

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000003217

FILED
Nov 12, 2010
Secretary of State

Entity Name: MAGICAL BUTTERFLY MEMORIES L.L.C.

Current Principal Place of Business:

6801 N.W. 77TH AVE.
404
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

6801 N.W. 77TH AVE.
404
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 26-4036362 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

SILVERIO, NICHOLAS E JR.
6801 NW 77TH AVE
SUITE 404
MIAMI, FL 33166 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: NICHOLAS E. SILVERIO

11/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SILVERIO, NICK E JR.
Address: 6801 N.W. 77TH AVE., SUITE 404
City-St-Zip: MIAMI, FL 33166 US

I hereby 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: NICHOLAS E. SILVERIO, JR

MGRM

11/12/2010

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