2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000010699

Entity Name: BUTLER & BUTLER TRUCKING, LLC

FILED Apr 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8522 NW 35 COURT MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

8522 NW 35 COURT MIAMI, FL 33147

FEI Number: 37-1579780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUTLER, ROBERT L JR 8522 NW 35 COURT MIAMI, FL 33147 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: ROBERT L BUTLER JR

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BUTLER, ROBERT L JR

 Address:
 8522 NW 35 COURT

 City-St-Zip:
 MIAMI, FL 33147

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 Statues.

SIGNATURE: ROBERT L BUTLER JR MGR 04/13/2011