

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000010699

**FILED
Apr 13, 2011
Secretary of State**

Entity Name: BUTLER & BUTLER TRUCKING,LLC

Current Principal Place of Business:

8522 NW 35 COURT
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

8522 NW 35 COURT
MIAMI, FL 33147

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: ROBERT L BUTLER JR

MGR

04/13/2011

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