2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000118133

Entity Name: VIRTUAL BUTLER CONSUMER SOLUTIONS, LLC

FILED Jan 30, 2011 Secretary of State

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

3610 NORTH 56TH AVE., #235 137 N. FEDERAL HWY HOLLYWOOD, FL 33021 A-2

DANIA BEACH, FL 33004

Current Mailing Address: New Mailing Address:

3610 NORTH 56TH AVE., #235 137 N. FEDERAL HWY HOLLYWOOD, FL 33021 A-2

DANIA BEACH, FL 33004

FEI Number: 27-1486161 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
137 N. FEDERAL HWY
1201 HAYSSEE, FL 32301 US
137 N. FEDERAL HWY
137 N. FEDERAL HWY
138 A-2
139 DANIA BEACH, FL 33004 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: CHANEL M. LEVY 01/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LEVY, CHANEL
Address: 137 N. FEDERAL HWY
City-St-Zip: DANIA BEACH, FL 33004

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: CHANEL M. LEVY MGRM 01/30/2011