

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000148388

FILED
Sep 08, 2014
Secretary of State

Entity Name: BUTTERFLY BRAZILIENSIS LLC

Current Principal Place of Business:

800 BRICKELL AVENUE
701
MIAMI, FL 33131 US

New Principal Place of Business:

167 EAST 61 STREET
20E
NEW YORK, NY 10065 US

Current Mailing Address:

800 BRICKELL AVENUE
701
MIAMI, FL 33131 US

New Mailing Address:

167 EAST 61 STREET
20E
NEW YORK, NY 10065 US

FEI Number: 08-0848620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF KRAVITZ & GUERRA, PA
800 BRICKELL AVENUE
701
MIAMI, FL 33131 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: GENILDE GUERRA

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: ALPERT, MARIA
Address: 50 SAW MILL ROAD, #12324
City-St-Zip: DANBURY, CT 06810 US

Title: MGRM
Name: WILLIAMS, ALESSANDRA
Address: 50 SAW MILL ROAD, #12324
City-St-Zip: DAN BURY, CT 06810 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: MARIA ALPERT

MGRM

09/08/2014

Electronic Signature of Authorized Person

Date