2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000008091

FILED Feb 25, 2010 Secretary of State

Entity Name: AUNT DONNA'S BUTTERFLY GARDEN, INC.

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

14050 BLACKJACK RD. DOVER, FL 33527

Current Mailing Address: New Mailing Address:

14050 BLACKJACK RD. DOVER, FL 33527

FEI Number: 05-0586146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

ASHLEY, DONNA G 14050 BLACKJACK RD. DOVER, FL 33527 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: DONNA G. ASHLEY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MOFFA, MERCEDES A Address: 1414 33RD ST SE City-St-Zip: RUSKIN, FL 33570

Title: CD

Name: LUTZ, CURT

Address: 16217 PEBBLEBROOK DR.

City-St-Zip: TAMPA, FL 33624

Title: SD

Name: ANDERSON, KRESTIN
Address: 812 KINGSWAY ROAD SOUTH

City-St-Zip: SEFFNER, FL 33584

Title: TRE.

Name: ASHLEY, DONNA G Address: 14050 BLACKJACK RD City-St-Zip: DOVER, FL 33527

Title:

Name: MOFFA, ROBERT A Address: 1414 33RD. ST. SE City-St-Zip: RUSKIN, FL 33570

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONNA G. ASHLEY TRE. 02/25/2010