

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Mar 18, 2012
Secretary of State

DOCUMENT# N10000007220

Entity Name: LADY BUTTERFLIES,INC

Current Principal Place of Business:

2737 NW 6TH STREET
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

920 NW 5TH AVENUE
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 23-3103081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MC FADDEN, PAMELA R
2737 NW 6TH STREET
POMPANO BEACH, FL 33069 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: PAMELA MCFADDEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MC FADDEN, PAMELA R
Address: 2737 NW 6TH STREET
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP
Name: WILCHER, DIANN
Address: 920 NW 5TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: D
Name: KNIGHT, TABITHA T
Address: 1536 NW 17TH AVE #7
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: D
Name: MORGAN, MONIQUE
Address: 530 NE 34TH STREET #A
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: D
Name: STEVENSON, KISSY
Address: 851 SW 1ST TERRACE
City-St-Zip: POMPANO BEACH, FL 33060 US

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: PAMELA MCFADDEN

P

03/18/2012

Electronic Signature of Signing Officer or Director

Date