

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000028478

FILED
Apr 28, 2006
Secretary of State

Entity Name: BUTTER PUBLISHING & DESIGN CORP.

Current Principal Place of Business:

3801 LE JEUNE RD
MIAMI, FL 33146

New Principal Place of Business:

2600 DOUGLAS ROAD
PH 6
CORAL GABLES, FL 33134 US

Current Mailing Address:

3801 LE JEUNE RD
MIAMI, FL 33146

New Mailing Address:

2600 DOUGLAS ROAD
PH 6
CORAL GABLES, FL 33134 US

FEI Number: 14-1874308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA TORRE, FRANCISCO
3801 LE JEUNE RD
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

JOSE I. PADIAL, PA
2600 DOUGLAS ROAD
PENTHOUSE 6
CORAL GABLES, FL 33134 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: JOSE I. PADIAL

04/28/2006

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE LA TORRE, FRANCISCO
Address: 3801 LE JEUNE RD
City-St-Zip: MIAMI, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE LA TORRE, FRANCISCO
Address: 2600 DOUGLAS ROAD - PH 6
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANCISCO DE LA TORRE

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date