

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000129218

Entity Name: BUTTERFLY GINGER, INC.

FILED
Oct 18, 2006
Secretary of State

Current Principal Place of Business:

5183 PINETREE DR
DELRAY BEACH, FL 33484

New Principal Place of Business:

3801 S. OCEAN DRIVE
#14V
HOLLYWOOD, FL 33019

Current Mailing Address:

5183 PINETREE DR
DELRAY BEACH, FL 33484

New Mailing Address:

3801 S. OCEAN DRIVE
#14V
HOLLYWOOD, FL 33019

FEI Number: 41-2152135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBIN STEPHENS
5183 PINETREE DRIVE
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

STEPHENS, ROBIN L
3801 S. OCEAN DRIVE
#14V
HOLLYWOOD, FL 33019 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: ROBIN L. STEPHENS

10/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: STEPHENS, ROBIN L
Address: 5183 PINETREE DR
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: STEPHENS, ROBIN L
Address: 3801 S. OCEAN DRIVE #14V
City-St-Zip: HOLLYWOOD, FL 33019

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: ROBIN L. STEPHENS

PSTD

10/18/2006

Electronic Signature of Signing Officer or Director

Date