

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000068564

Entity Name: BUSINESS BUTLERS, INC.

FILED  
Mar 23, 2009  
Secretary of State

## Current Principal Place of Business:

1018 PARRY LN  
ORLANDO, FL 32833

## New Principal Place of Business:

1221 BRICKELL AVE  
9TH FLOOR  
MIAMI, FL 33131

## Current Mailing Address:

11936 S. RIDGEWAY  
1B  
ALSIP, IL 32833

## New Mailing Address:

1221 BRICKELL AVE  
9TH FLOOR  
MIAMI, FL 33131

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHERWANI, MUSTAFA A  
1018 PARRY LN  
ORLANDO, FL 32833 US

## Name and Address of New Registered Agent:

WHITE, RON  
1221 BRICKELL AVE  
9TH FLOOR  
MIAMI, FL 33131 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: RON WHITE

03/23/2009

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: P ( ) Delete  
Name: SHERWANI, MUSTAFA A  
Address: 1018 PARRY LN  
City-St-Zip: ORLANDO, FL 32833

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LEBEDEVA, VICTORIA  
Address: 1221 BRICKELL AVE., 9TH FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Change (X) Addition  
Name: MNATSAKANYAN, KAREN  
Address: 1221 BRICKELL AVE., 9TH FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Change (X) Addition  
Name: MEADOWS, TERRENCE  
Address: 1221 BRICKELL AVE., 9TH FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Change (X) Addition  
Name: KIRAKOSYAN, VAZGEN  
Address: 1221 BRICKELL AVE., 9TH FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Change (X) Addition  
Name: BESNOIN, MELINDA  
Address: 1221 BRICKELL AVE., 9TH FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Change (X) Addition  
Name: LEGACY HOLDINGS,  
Address: 1221 BRICKELL AVE., 9TH FLOOR  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify 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: LEGACY HOLDINGS

MGR

03/23/2009

Electronic Signature of Signing Officer or Director

Date