

P08000007003

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

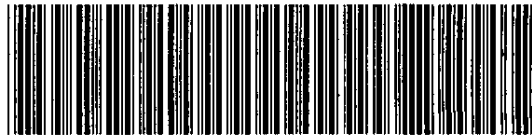
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/13/09--01023--013 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miss
C.COULLIETTE

OCT 13 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Butterfly Distributors, INC.
Name of Corporation

DOCUMENT NUMBER: PO8000007003

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Keith Singer
Name of Contact Person

Butterfly Distributors, INC
Firm/Company

55 NE 5th Ave, Suite 400
Address

Boca Raton, FL 33432
City/State and Zip Code

KSinger@keithsinger.com
E-mail address. (to be used for future annual report notification)

For further information concerning this matter, please call:

Keith Singer at (305) 992-6545
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Butterfly Distributors, INC.
2. The principal office address: 55 NE 5th Ave #400
Boca Raton, FL 33432
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1/18/2008 Document number: POS 000 007003

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Keith Singer
3351 NW 2nd Ave
Boca Raton, FL 33019

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Keith Singer
19697 NE 23rd Ct.
Miami FL 33180

P.O. Box NOT acceptable

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

KS
Signature of an officer or director

Keith Singer
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

KS
Signature of Registered Agent

10-8-09
Date

If signing on behalf of an entity:

Typed or Printed Name

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)