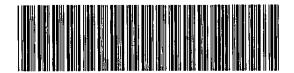
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SECRETARY OF STATES MALLAHASSEE, FLORIDA

SEP 19 2013

R. WHITE

COVER LETTER

TO:

Amendment Section **Division of Corporations**

BUTYA, INC.

Name of Corporation

P13000064214

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:

Denis Fishman

Name of Contact Person

Denis Fishman, P.A.

Firm/Company

1920 E. Hallandale Beach Blvd., Ste 709,

Hallandale Beach, FL 33009

City/State and Zip Code

df@denisfishman.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Denis Fishman

Name of Contact Person

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 statement of change is submitted for a corporation organi in order to change its registered office or register.	zed under the laws of the State of F	Florida
1. The name of the corporation: BUTYA, INC.		
2. The principal office address: 16648 Saddle Club	Road, Weston, FL 33326	3;
3. The mailing address (if different): 312 Indian Trac	ce Rd, Weston, FL 33326	
4. Date of incorporation/qualification: 08/01/2013	Document number: P1300	0064214
5. The name and street address of the current registered as Florida Department of State: (If resigned, enter resigned		th the
ALMAGUL BUTINCHINOVA		
3340 NE 190TH ST. 1507		r. ,
AVENTURA, FL 33180		SECTION
6. The name and street address of the new registered agen (if changed):	nt (if changed) and /or registered of	SEP 10 A
Denis Fishman		
1920 E. Hallandale Beach Bl	vd., Ste. 709	9: 1 ORIU
P.O. Box NOT	•	
Hallandale Beach Blvd., FL 3	3009	
The street address of its registered office and the street as changed will be identical.	address of the business office of its	s registered agent,
Such change was authorized by resolution duly adopted authorized by the board, or the corporation has been not	by its board of directors or by an eified in writing of the change.	officer so
x DWJ	ALMAGUL BUTINCHING	AVC
Signature of another or director I hereby accept the appointment as registered agent and I further agree to comply with the provisions of all state performance of my duties, and I am familiar with and a agent. Or, if this document is being filed merely to reflect hereby confirm that the corporation has been notified in	ites relative to the proper and com ccept the obligation of my position ect a change in the registered offic	iplete i as registered
	09/05/2013	
Signature of Registered Agent	Date	
If signing on behalf of an entity:		
Typed or Printed Name * * **FILING FE	E: \$35.00 * * *	

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314