

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **BUTYA, INC.**

Name of Corporation

DOCUMENT NUMBER: **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,

Address

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

305 931-9355

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

CR2E045 (03/12)