*2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

FILED Apr 23, 2003 8:00 am Secretary of State V64002 DOCUMENT # 04-23-2003 90149 018 ***150.00 BUTTERFLIES, INC. OF NORTH CAROLINA Principal Place of Business Mailing Address **₩**₩₩₩₩₩₩₩₩ 40 VALLEY RIVER AVE 40 VALLEY RIVER AVE MURPHY NC 28906 MURPHY NC 28906 US 2. Principal Place of Business 3. Mailing Address BUTTERFLIES BOUTIQUE & BRIDAL Suite, Apt. #, etc Suite, Apt. #, etc. P.O. BOX 406 CHECK HERE IF MAKING CHANGES RINCON.GA 31326 City & State 4. FEI Number Applied For 59-3141839 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent MOORE, SUSAN M Street Address (P.O. Box Number is Not Acceptable) Zip Code 8. The above named entity submits this statement for ourpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) d title if appl FILE NOW!!! "FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition ☐ Delete TITLE MOORE, SUE NAME NAME 4265 STEED TERR STREET ADDRESS STREET ADDRESS WINTER PARK FL 32792 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MOORE, SUE NAME NAME 4265 STEED TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32792 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change TITLE Addition

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and acceptate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receirute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE

NAME

THE NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

☐ Change

☐ Addition