

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Apr 08, 2009
Secretary of State**

DOCUMENT# L07000047934

Entity Name: HAPPY EXCHANGE LIMITED LIABILITY COMPANY

Current Principal Place of Business:

1903 S. CONGRESS AVE.
450
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1903 S. CONGRESS AVE.
450
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

REZZONICO, ANN MARIE ESQ.
1903 S. CONGRESS AVE.
450
BOYNTON BEACH, FL 33426 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: ANN MARIE REZZONICO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

Title: PRES () Change (X) Addition
Name: MATTHEWS, LANE
Address: 1903 S. CONGRESS AVE #450
City-St-Zip: BOYNTON BEACH, FL 33426

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LANE MATTHEWS

PRES

04/08/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date