

**2013 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L07000047934

**FILED  
Mar 18, 2013  
Secretary of State**

**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 ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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:**

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

I hereby 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

03/18/2013

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