

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000048479

FILED
Sep 08, 2012
Secretary of State

Entity Name: THE HAPPY TOWN ACADEMY, INC.

Current Principal Place of Business:

11361 NW 42 TERR
DORAL, FL 33178 US

New Principal Place of Business:

8463 NW 107 TH PATH
UNIT 3
DORAL, FL 33178 US

Current Mailing Address:

11361 NW 42 TERR
DORAL, FL 33178 US

New Mailing Address:

8463 NW 107 TH PATH
UNIT 3
DORAL, FL 33178 US

FEI Number: 27-2819177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCOL, FERNANDO M ESQ.
357 ALMERIA AVE
SUITE 103
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DURAN, YOLIMAR
8463 NW 107 TH PATH
UNIT 3
DORAL, FL 33178 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: YOLIMAR DURAN

09/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DURAN, YOLIMAR
Address: 8463 NW 107 TH PATH UNIT 3
City-St-Zip: DORAL, FL 33178 US

Title: VP
Name: GALAVIS, RAFAEL
Address: 8463 NW 107 TH PATH UNIT 3
City-St-Zip: DORAL, FL 33178 US

Title: VPD
Name: LEHRMANN, ROMAN A
Address: 8463 NW 107 TH PATH UNIT 3
City-St-Zip: DORAL, FL 33178

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: YOLIMAR DURAN

P

09/08/2012

Electronic Signature of Signing Officer or Director

Date