

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000003310

FILED
Aug 06, 2009
Secretary of State

Entity Name: 123 HAPPY FEET INCORPORATED

Current Principal Place of Business:

378 NORTH LAKE BLVD. SUTIE 120
NORTH PALM BEACH, FL 33411

New Principal Place of Business:

173 MIRAMAR AVE
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

378 NORTH LAKE BLVD. SUTIE 120
NORTH PALM BEACH, FL 33411

New Mailing Address:

4371 NORTH LAKE BLVD
SUTIE 201
NORTH PALM BEACH, FL 33410

FEI Number: 56-2643518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

JONE, DAHLIA
173 MIRAMAR AVE
ROAYL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

JONES, DAHLIA
173 MIRAMAR AVE
ROAYL PALM BEACH, FL 33411 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: DAHLIA JONES

08/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: JONES, DAHLIA
Address: 173 MIRAMAR AVE
City-St-Zip: ROAYL PALM BEACH, FL 33411

Title: DVT () Delete
Name: WILLIAMS, FLORENCE
Address: 4167 WOODS EDGE CIR APT #A
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: V () Delete
Name: NORFOLK, JOHNATAHN
Address: 1210 GILLER AVE
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVT (X) Change () Addition
Name: WILLIAMS, FLORENCE
Address: 173 MIRAMAR AVENUE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAHLIA JONES

C.E.

08/06/2009

Electronic Signature of Signing Officer or Director

Date