| PLANTATION, FL 33324 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: | TARYN YOUNG | | | 04/13/2018 |
| | | Electronic Signature of Registered Agent | | | Date |
| Authorized Person(s) Detail : | | | | | |
| | Title | MGR | Title | AP | |
| | Name | YOUNG, SHAWN | Name | FRIEDMAN, HEATHER | |
| | Address | 587 N UNIVERSITY DRIVE | Address | 4781 SW 72ND AVE | |
| | City-State-Zip: | PLANTATION FL 33324 | City-State-Zip: | DAVIE FL 33314 | |
| | Title | OWNER/ CEO | | | |
| | Name | YOUNG, TARYN | | | |
| | Address | 587 N UNIVERSITY DRIVE | | | |
| | | | | | |

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TARYN YOUNG

City-State-Zip: PLANTATION FL 33324

Electronic Signature of Signing Authorized Person(s) Detail

DOCUMENT# L16000151995

Entity Name: MAD HAPPY STUDIO, LLC

Current Principal Place of Business:

587 N UNIVERSITY DRIVE PLANTATION. FL 33324

Current Mailing Address:

587 N UNIVERSITY DRIVE PLANTATION. FL 33324

FEI Number: 82-0843566

Name and Address of Current Registered Agent:

YOUNG, TARYN 587 N UNIVERSITY DRIVE PLAN⁻

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 13, 2018 Secretary of State CC5222380257

Certificate of Status Desired: Yes

04/13/2018

OWNER/CEO