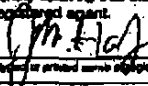


2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED

07 OCT 16 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F06000008767			
1. Entity Name HAPP CONTROLS, INC.			
Principal Place of Business 106 GARLISCH DRIVE ELK GROVE VILLAGE, IL 60007		Mailing Address 106 GARLISCH DRIVE ELK GROVE VILLAGE, IL 60007	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 36-3458592		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE:  James M. Halpin DATE: 10/15/07 Signature of person or agent who is registered agent and the person or agent who is not a registered agent. Signature of agent required when reinstating.			
FILE NUMBER: F06000008767 After January 1, 2008, Fee will be \$350.00		In accordance with s. 607.180(2)(a), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HAPP, THOMAS 106 GARLISCH DRIVE ELK GROVE VILLAGE, IL 60007 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CVO NORTON, JAMES 106 GARLISCH DRIVE ELK GROVE VILLAGE, IL 60007 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST REGINELLI, DAVID 106 GARLISCH DRIVE ELK GROVE VILLAGE, IL 60007 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VO BAGLEY, THOMAS 106 GARLISCH DRIVE ELK GROVE VILLAGE, IL 60007 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VASO UNDERWOOD, JOHN 106 GARLISCH DRIVE ELK GROVE VILLAGE, IL 60007 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition
		P TURNBULL, CHARLES 106 GARLISCH DR. ELK GROVE, IL 60007	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the treasurer or a person empowered to execute this report as required by Chapter 637, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with address, with another file enclosed. SIGNATURE:  David Reginaldi, Sec/Treas. DATE: 10-11-07 800-511-1796 Signature must be typed or printed name of signing officer or director			

REINSTATEMENT

RH

10-07

Florida Department of State
Division of Corporations
Public Access System

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CORPORATION REINSTATEMENT

HAPP CONTROLS, INC.

Certificate of Status	1
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