

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H66819

FILED
Jun 14, 2011
Secretary of State

Entity Name: HAPPY DISCOUNT CORPORATION

Current Principal Place of Business:

14 N.E. 1ST AVENUE
SUITE 1200
MIAMI, FL 33132

New Principal Place of Business:

14 N.E. 1ST AVENUE
SUITE 301
MIAMI, FL 33132 US

Current Mailing Address:

14 N.E. 1ST AVENUE
SUITE 1200
MIAMI, FL 33132

New Mailing Address:

14 N.E. 1ST AVENUE
SUITE 301
MIAMI, FL 33132 US

FEI Number: 59-2562947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEVARA, EZEQUIEL L.
14 N.E. 1ST AVENUE
SUITE 1200
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

GUEVARA, EZEQUIEL L.
14 N.E. 1ST AVENUE
SUITE 301
MIAMI, FL 33132 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: EZEQUIEL L GUEVARA

06/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GUEVARA, EZEQUIEL L.
Address: 10201 SW 64 ST
City-St-Zip: MIAMI, FL 33173

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: EZEQUIEL L GUEVARA

PD

06/14/2011

Electronic Signature of Signing Officer or Director

Date