

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000065351

FILED
Sep 27, 2008
Secretary of State

Entity Name: HAPPY CAT ENTERPRISES, LLC

Current Principal Place of Business:

3722 61 STREET WEST
BRADENTON, FL 34209 US

New Principal Place of Business:

Current Mailing Address:

5726 CORTEZ ROAD WEST
#266
BRADENTON, FL 34209 US

New Mailing Address:

3722 61 STREET WEST
BRADENTON, FL 34209 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWER, SUSAN M
3722 61 STREET WEST
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

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: SUSAN M BROWER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BROWER, SUSAN M MANAGER
Address: 3722 61 STREET WEST
City-St-Zip: BRADENTON, FL 34209 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: BROWER, ROBERT J MGRM
Address: 3722 61 STREET WEST
City-St-Zip: BRADENTON, FL 34209 US

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 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 608, Florida Statutes.

SIGNATURE: SUSAN M BROWER

MGR

09/27/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date