

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000023844

FILED
Oct 14, 2008
Secretary of State

Entity Name: HAPPY ROCK FINANCIAL, LLC

Current Principal Place of Business:

26241 S.W. 132ND AVENUE
HOMESTEAD, FL 33032

New Principal Place of Business:

9555 N. KENDALL DRIVE
100
MIAMI, FL 33176

Current Mailing Address:

26241 S.W. 132ND AVENUE
HOMESTEAD, FL 33032

New Mailing Address:

9555 N. KENDALL DRIVE
100
MIAMI, FL 33176

FEI Number: 11-3772094 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HILL, MARLON A
200 S. BISCAYNE BLVD., SUITE 2680
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GARDNER, LUISA ORTIZ
7300 SW 167 STREET
MIAMI, FL 33157 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: LUISA GARDNER ORTIZ

10/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARDNER, GLADSTONE
Address: 26241 S.W. 132ND AVENUE
City-St-Zip: HOMESTEAD, FL 33032

Title: MGRM (X) Delete
Name: GARDNER, LUISA
Address: 26241 S.W. 132ND AVENUE
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES:

Title: PST (X) Change () Addition
Name: GARDNER, LUISA ORTIZ
Address: P.O. BOX 570382
City-St-Zip: MIAMI, FL 33157

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 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: LUISA ORTIZ GARDNER

PST

10/14/2008

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