

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000044464

Entity Name: HAPPY TAILZ, LLC

FILED
Jan 11, 2014
Secretary of State

Current Principal Place of Business:

191 SE 20TH AVENUE
SUITE 415
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

191 SOUTH OCEAN DRIVE
PENTHOUSE 620
DEERFIELD BEACH, FL 33441

Current Mailing Address:

191 SE 20TH AVENUE
SUITE 415
DEERFIELD BEACH, FL 33441

New Mailing Address:

191 SOUTH OCEAN DRIVE
PENTHOUSE 620
DEERFIELD BEACH, FL 33441

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOENFELD, LAURIE
191 SE 20TH AVENUE
SUITE 415
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SCHOENFELD, LAURIE
191 SOUTH OCEAN DRIVE
PENTHOUSE 620
DEERFIELD BEACH, FL 33441 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: LAURIE SCHOENFELD

01/11/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM

Name: SCHOENFELD, LAURIE A PRES

Address: 191 SOUTH OCEAN DRIVE, PH 620

City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: LAURIE SCHOENFELD

PRES

01/11/2014

Electronic Signature of Authorized Person

Date