

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000086586

Entity Name: HAPPY CUP CAFE, LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

220 MALL LN
TYNDALL AFB
PANMA CITY, FL 32403 US

New Principal Place of Business:

Current Mailing Address:

8016 BETTY LOUISE DR
CALLAWAY, FL 32404 US

New Mailing Address:

FEI Number: 26-3345235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVERA, LISA
8016 BETTY LOUISE DR
CALLAWAY, FL 32404 US

Name and Address of New Registered Agent:

RIVERA, ROCKY A
8016 BETTY LOUISE DR
CALLAWAY, FL 32404 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: ROCKY ALLEN RIVERA

02/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIVERA, KWI SON
Address: 8016 BETTY LOUISE DR
City-St-Zip: CALLAWAY, FL 32404 US

Title: MGRM
Name: RIVERA, ROCKY A
Address: 8016 BETTY LOUISE DR
City-St-Zip: CALLAWAY, FL 32404 US

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 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: ROCKY ALLEN RIVERA

VP

02/21/2011

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