

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000099709

Entity Name: HAPPI, LLC

FILED
May 28, 2010
Secretary of State

Current Principal Place of Business:

9531 CHARTWELL BREEZE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

23012 SHADY KNOLL DRIVE
BONITA SPRINGS, FL 34135

Current Mailing Address:

9531 CHARTWELL BREEZE
BONITA SPRINGS, FL 34135

New Mailing Address:

23012 SHADY KNOLL DRIVE
BONITA SPRINGS, FL 34135

FEI Number: 26-4222936 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:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE, STE. 300
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

IACAMPO, PAULA
23012 SHADY KNOLL DR
BONITA SPRINGS, FL 34135 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: PAULA IACAMPO

05/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: IACAMPO, PAULA
Address: 23012 SHADY KNOLL DR
City-St-Zip: BONITA SPRINGS, FL 34135

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: PAULA IACAMPO

MGR

05/28/2010

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