

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000104007

FILED
May 23, 2012
Secretary of State

Entity Name: HAPPY HOMES FOREVER LLC

Current Principal Place of Business:

2125 BISCAYNE BLVD
SUITE 100
MIAMI, FL 33137

New Principal Place of Business:

708 W 51 STREET
8
MIAMI BEACH, FL 33140

Current Mailing Address:

2125 BISCAYNE BLVD
SUITE 100
MIAMI, FL 33137

New Mailing Address:

708 W 51 STREET
8
MIAMI BEACH, FL 33140

FEI Number: 26-3787133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALCKER, ROBERTO U
2125 BISCAYNE BLVD
UNIT 100
MIAMI, FL, FL 33137 US

Name and Address of New Registered Agent:

BALCKER, ROBERTO U
708 W 51 STREET
8
MIAMI BEACH, FL 33140 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: ROBERTO U BALCKER

05/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BALCKER, ROBERTO U
Address: 708 W 51 STREET APT 8
City-St-Zip: MIAMI BEACH, FL 33140

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: ROBERTO U BALCKER

MGR

05/23/2012

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