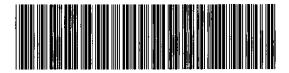
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SECRETARY OF STATE DIVISION OF CORPORATION

T. HAMPTON

JUL 1 5 2010

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Happiness Name of Limited Liability Company
Dear Sir or Madam:
The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
Laura Pustizzi-Toro Name of Person
Firm/Company
P.O. Box 83 Address
Mt. Dora FL 32756 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Laura Pust 1211-Tozo at (954) 658-1796 Name of Person Area Code & Daytime Telephone Number
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Enclosed is a check for the following amount:
\$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursiont to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

uts & Happiness LLC
PO BOX 83 Mt. DURA F1.
L100006 2252
he records of the Florida Dept. of State:
LauramPustizzi-Toro
4385 HWY 19A Mt. DORA FI. 32757
Registered Office address: 344 S. Highland St.
Mt. DORA ,FL 32757
aws of the State of Florida, it is hereby orida street address of the registered office cal. Or, in the case of a Florida limited was/were authorized by an affirmative vote vise provided in the articles of organization of the capacity of the capacity. I further registered to act in this capacity. I further registered to as registered agent as provided for in the registered of the change in the registered of this change.

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00