2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000097944

Entity Name: HAPPY PLAYZ, LLC

FILED Oct 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13945 SW 82 AVENUE PALMETTO BAY, FL 33158

Current Mailing Address: New Mailing Address:

13945 SW 82 AVENUE PALMETTO BAY, FL 33158

FEI Number: 27-3580285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MALLOY, STEPHEN 13945 SW 82 AVENUE PALMETTO BAY, FL 33158 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: GIROLDY MALLOY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MALLOY, GIROLDY

 Address:
 13945 SW 82 AVENUE

 City-St-Zip:
 PALMETTO BAY, FL 33158

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 Statues.

SIGNATURE: GIROLDY MALLOY DIR 10/01/2012