2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000067709

Entity Name: HAPPY DAYS REALTY SOUTH, LLC

FILED Oct 02, 2012 Secretary of State

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

807 CARRICK BEND CIRCLE TARPON COVE NAPLES, FL 34101

Current Mailing Address: New Mailing Address:

404 VALLEY WAY BRICK, NJ 08723

FEI Number: 22-3784927 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:

MONTAGNA, DENISE 807 CARRICK BEND CIRCLE TARPON COVE NAPLES, FL 34101 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: DENISE MONTAGNA

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DENISE, MONTAGNA Address: 404 VALLEY WAY City-St-Zip: BRICK, NJ 08723

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: DENISE MONTAGNA MGRM 10/02/2012