

Florida Department of State
Division of Corporations
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L14000093485

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To:

Division of Corporations
Fax Number : (850)617-6383

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Account Name : CORPORATE CREATIONS INTERNATIONAL
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Phone : (561)694-8107
Fax Number : (561)214-8442

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**LLC REGISTERED AGENT CHANGE
HAPPY DAY LLC**

Certificate of Status	0
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C. BRUMBLEY
SEP 30 2022

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Help

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

Pursuant to the provisions of sections 605.0114 or 605.0116, 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.

1. Name of the limited liability company: Happy Day LLC
2. (a) 4027 FARNHAM O
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Deerfield Beach, FL 33442
- (b) 4027 FARNHAM O
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Deerfield Beach, FL 33442
3. 04/30/2014
Date of filing/registration in Florida
4. L14000093485
Document number
5. (a) CORPORATE CREATIONS NETWORK, INC.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
801 US HWY 1
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
NORTH PALM BEACH, FL 33408
- (b) Wahib Youssef
Enter name of NEW Registered Agent and/or NEW Registered Office address:
4027 Farnham O
NEW Registered Office Address:
Deerfield Beach, FL 33442

FILED
 2022 SEP 29 AM 9:21
 SECRETARY OF STATE
 TALLAHASSEE, FL

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Kevin Duteau
Signature of a member or authorized representative of a member

Kevin Duteau, Attorney-in-Fact

Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Kevin Duteau
Signature of Registered Agent

Kevin Duteau, Attorney-in-Fact