2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000008023

FILED Jun 10, 2012 Secretary of State

Entity Name: THE HELP AND HAPPINESS FOUNDATION INC.

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

10865 NW 73 TERRACE 10865 NW 73 TERRACE DORAL, FL 33178 10865 NW 73 TERRACE MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

10865 NW 73 TERRACE DORAL, FL 33178 10865 NW 73 TERRACE MIAMI, FL 33178

FEI Number: 27-2250317 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:

MAYORGA, DOUGLAS I
701 BRICKELL AVENUE
1550
MIAMI, FL 33131 US

RESTREPO, LIZETTE I
10865 NW 73 TERRACE
MIAMI, FL 33178 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: LIZETTE RESTREPO 06/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: RESTREPO, LIZETTE
Address: 10865 NW 73 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: VP

Name: JARAMILLO, JAZMIN V Address: 10865 NW 73 TERRACE City-St-Zip: MIAMI, FL 33178

Title: SEC

 Name:
 YEPES, SERGIO

 Address:
 10865 NW 73 TERRACE

 City-St-Zip:
 MIAMI, FL 33178

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LIZETTERESTREPO PRES 06/10/2012