

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000010577

FILED
Feb 01, 2013
Secretary of State

Entity Name: HAPPY ZONE, INC

Current Principal Place of Business:

5301 SW 17TH PLACE
NAPLES, FL 34116

New Principal Place of Business:

115 MANOR BLVD
203
NAPLES, FL 34104

Current Mailing Address:

5301 SW 17TH PLACE
NAPLES, FL 34116

New Mailing Address:

115 MANOR BLVD
203
NAPLES, FL 34104

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARCISSE, ANNE MARIE
5301 SW 17TH PLACE
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

NARCISSE, ANNE MARIE
115 MANOR BLVD
203
NAPLES, FL 34104 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: ANNE MARIE NARCISSE

02/01/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: NARCISSE, ANNE MARIE
Address: 115 MANOR BLVD
City-St-Zip: NAPLES, FL 34104 UN

Title: VP
Name: NARCISSE, DANIA
Address: 115 MANOR BLVD
City-St-Zip: NAPLES, FL 34104 UN

Title: DIR
Name: STRIPLET, NANCY
Address: 115 MANOR BLVD
City-St-Zip: NAPLES, FL 34104 UN

Title: TRES
Name: NARCISSE, HAROLD
Address: 115 MANOR BLVD
City-St-Zip: NAPLES, FL 34104 UN

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: ANNE MARIE NARCISSE

PRES

02/01/2013

Electronic Signature of Signing Officer or Director

Date