PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FILED 99 OCT 19 PM12: na N97000002518 SECRETARY OF STATE TALLAHASSEE, PLORIDA DOCUMENT # 1. Corporation Name THE HAPPY KID FUN CLUB INC. Principal Place of Business Mailing Address 1401 SO FEDERAL HWY. #422 1401 SO FEDERAL HWY. #422 **BOCA RATON FL 33432 BOCA RATON FL 33432** If above addresses are incorrect in any way, line through incorrect information and enter correction below 2 New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date incorporated or Qualified
To Do Business in Florida 05/05/1997 Suite Apt # etc. Suite Ant # etc. 5. FEI Number Applied For 65-0707955 City & State City & State Not Applicable \$8.75. A different Econoquired for a Certificate of Status. Zip Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director City / State / Zip Title(s) PD MARTINEZ, REINILDA A R 1401 SO FEDERAL HWY. #422 **BOCA RATON FL 33432** D AMARAL, ROSEMARY 50 SW 3RD AVE #409 **BOCA RATON FL 33432** D maia, maria da penha f R. NOSSA SRA. DO ROSARIO, 501 SAO PAULO · SP BRAZIL TAKEDA, CARMELITA R n RUA JOSE PEDRO DO AMARAL, 302 SAO PAULO - SP BRAZIL n **BURT. CINTIA** RUA. MARIA PASSOS TEIXEIRA. 158 SAO PAULO - BRAZIL D TRINDADE, RAQUEL R.NA.SRA. DO ROSARIO, 500 EMBU SAO PAULO - BRAZIL 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 32057 MARTINEZ, REINILDA A. R 1401 SO FEDERAL HWY. #422 **BOCA RATON FL 33432** *****70.00 *****70.00 State Zip Code City 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent Date REGISTERED AGENT MUST SIGN 11. Lecrify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstalement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

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October 15, 1999

Hi, my name is Rosemary Amaral. I am one of the directors of the Happy Kid fun club. Inc. We never got any notice saying that we had to apply again or pay any fee. What we got was a letter saying that on Oct. 14,1999 we were going to be dissolved or revoked on Sept. 24,1999. Today I called and spoke to someone and he told me to write this letter and send you a check of 961.25 and an additional \$8.75 if I want to get a certificate of status. So now I'm sending a check of \$70.00. I am sending one of the checks from my business because I am one of the sponcers and directors of the happy Kidfun club Inc.

Than Kyou very much

Rosemary Amaral