

PO00000060946

Register's Office

DMD  
9700 Philips Highway, #101  
Jacksonville, FL 32256

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_ 900004101959--8  
(Corporation Name) (Document #) -05/01/01-01054-009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☒ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
01 MAY -1 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : HAPPENINGS, INC
2. The mailing address of the corporation : 3301 Rickenbacker Causeway  
KEY BISCAVNE, FL 33149
3. Date of incorporation/qualification: JUNE 20, 2000 Document number: P00000060946
4. The name and address of the current registered agent and registered office:

Ram B. Melwani

230 Cypress Drive,  
KEY BISCAVNE, FL 33149

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

Aabad R. Melwani  
230 Cypress Drive  
KEY BISCAVNE, FL 33149

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

April 25, 2001  
(Date)

Aabad R. Melwani - PRESIDENT

(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.*

(Signature of Registered Agent)

April 25, 2001  
(Date)

If signing on behalf of an entity:

Aabad R. Melwani

(Typed or Printed Name)

Agent

(Capacity)

**\*\*\* FILING FEE: \$35.00 \*\*\***