

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000069534

FILED
Jan 23, 2012
Secretary of State

Entity Name: HAPPY DAYS CAFE AND GROCERY INC

Current Principal Place of Business:

100 PLANTATION AVE
TITUSVILLE, FL 32780

New Principal Place of Business:

121 SE 30TH AVE
BOYNTON BEACH, FL 33435

Current Mailing Address:

100 PLANTATION AVE
TITUSVILLE, FL 32780

New Mailing Address:

121 SE 30TH AVE
BOYNTON BEACH, FL 33435

FEI Number: 59-3659220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASSADY, MICHAEL P SR
3050 KIRBY DR
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

CORTES, SEAN
121 SE 30TH AVE
BOYNTON BEACH, FL 33435 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: SEAN CORTES

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORTES, SEAN
Address: 121 SE 30TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SEAN CORTES

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date