

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000117793

Entity Name: HAPPY HENRY'S, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

6009 GREEN BLVD.
NAPLES, FL 34116

New Principal Place of Business:

1280 HENLEY STREET
1603
NAPLES, FL 34105

Current Mailing Address:

6009 GREEN BLVD.
NAPLES, FL 34116

New Mailing Address:

1280 HENLEY STREET
1603
NAPLES, FL 34105

FEI Number: 59-3697735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUA, CANACHO
6009 GREEN BLVD
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

ENRIQUE, CAMACHO
1280 HENLEY STREET
1603
NAPLES, FL 34105 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: ENRIQUE CAMACHO

04/26/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CAMACHO, ENRIQUE
Address: 6009 GREEN BLVD.
City-St-Zip: NAPLES, FL 34116

Title: SD () Delete
Name: CAMACHO, MARIA M
Address: 6009 GREEN BLVD.
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CAMACHO, ENRIQUE
Address: 1280 HENLEY STREET
City-St-Zip: NAPLES, FL 34105

Title: SD (X) Change () Addition
Name: CAMACHO, MARIA M
Address: 1280 HENLEY STREET
City-St-Zip: NAPLES, FL 34105

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ENRIQUE CAMACHO

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04/26/2006

Electronic Signature of Signing Officer or Director

Date