

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000056949

FILED
Jun 24, 2010
Secretary of State

Entity Name: HAPPY MOTORING INCORPORATED

Current Principal Place of Business:

13061 MCGREGOR BLVD
FT MYERS, FL L33919

New Principal Place of Business:

Current Mailing Address:

13061 MCGREGOR BLVD
FT MYERS, FL L33919

New Mailing Address:

FEI Number: 65-0709629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKENZIE, JOHN B
130 SW 46TH TERRACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

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: JOHN B MACKENZIE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MACKENZIE, JOHN B
Address: 130 SW 46 TERR
City-St-Zip: CAPE CORAL, FL 33914

Title: D
Name: TAYLOR, STEPHEN H
Address: 911 SW 4 AVE
City-St-Zip: CAPE CORAL, FL 33991

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: JOHN B MACKENZIE

PRES

06/24/2010

Electronic Signature of Signing Officer or Director

Date