

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000026122

FILED
Mar 06, 2012
Secretary of State

Entity Name: HAPPY HOME LENDING CORPORATION

Current Principal Place of Business:

14160 PALMETTO FRONTAGE RD
SUITE 21
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

14160 PALMETTO FRONTAGE RD
SUITE 21
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 30-0053153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, REINALDO D
14160 PALMETTO FRONTAGE RD SUITE 21
MIAMI LAKES, FL 33016 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: REINALDO D. HERNANDEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: HERNANDEZ, REINALDO D
Address: 14160 PALMETTO FRONTAGE RD SUITE21
City-St-Zip: MIAMI LAKES, FL 33016

Title: DV
Name: HERNANDEZ, ALINA M
Address: 14160 PALMETTO FRONTAGE RD SUITE 21
City-St-Zip: MIAMI LAKES, FL 33016

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: REINALDO D. HERNANDEZ

MEM

03/06/2012

Electronic Signature of Signing Officer or Director

Date