2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000057021

Entity Name: HAPPY DAYS CAR WASH, INC.

FILED Oct 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16820 SAN CARLOS BLVD FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

16820 SAN CARLOS BLVD FORT MYERS, FL 33908

FEI Number: 04-3693833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIGUERADO, JAMES JR 16820 SAN CARLOS BLVD FORT MYERS, FL 33908 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: JIM FIGUERADO

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition FIGUERADO, JAMES JR FIGUERADO, JAMES JR Name: Name: 340 SEMINOLE WAY 18161 OLD PELICAN BAY DR Address: Address: City-St-Zip: FORT MYERS BEACH, FL 33931 City-St-Zip: FORT MYERS BEACH, FL 33931

Title: Title: (X) Change () Addition () Delete Name: FIGUERADO, DEBORAH Name: FIGUERADO, DEBORAH 340 SEMINOLE WAY 18161 OLD PELICAN BAY DR Address: Address: FORT MYERS BEACH, FL 33931 FORT MYERS BEACH, FL 33931 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: TANYA LOWELL MGR 10/27/2008