

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000109473

Entity Name: HAPPY SUPERMARKET INC.

FILED  
Oct 25, 2006  
Secretary of State

## Current Principal Place of Business:

1150 N.W. 72ND AVENUE  
#555  
MIAMI, FL 33126

## New Principal Place of Business:

9411 NW. 22 AVE.  
MIAMI, FL 33147

## Current Mailing Address:

1150 N.W. 72ND AVENUE  
#555  
MIAMI, FL 33126

## New Mailing Address:

9411 NW 22 AVE  
MIAMI, FL 33147

FEI Number: 07-0493327

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUIZ, MARIA S  
1150 N.W. 72ND AVENUE  
#555  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

RUIZ, MARIA S  
1570 NE. 143 ST  
MIAMI, FL 33161 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: MARIA S. RUIZ

10/25/2006

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: PSTD ( ) Delete  
Name: RUIZ, MARIA S  
Address: 1150 N.W. 72ND AVENUE #555  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: RUIZ, MARIA S  
Address: 1570 NE. 143 ST.  
City-St-Zip: MIAMI, FL 33161

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: MARIA S RUIZ

D

10/25/2006

Electronic Signature of Signing Officer or Director

Date