

P04000032065

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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9-18-07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HAPPY FACE LOCKSMITH, INC
(Name of Corporation)

DOCUMENT NUMBER: P04000032065

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ARTURO MUGICA
(Name of Contact Person)


(Firm/Company)

214 SW 102 CT
(Address)

MIAMI FL 33174
(City/State and Zip Code)

For further information concerning this matter, please call:

ARTURO MUGICA at (305) 207-6177
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 29, 2007

ARTURO MUGICA
214 SW 102 CT
MIAMI, FL 33174

SUBJECT: HAPPY FACE LOCKSMITH, INC.
Ref. Number: P04000032065

We have received your document for HAPPY FACE LOCKSMITH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If you are changing the registered agent info, please fill out part 6 of your form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 907A00051955

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: HAPPY FACE LOCKSMITH, INC.
2. The principal office address: 214 SW 102 CT
MIAMI FL 33174
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2-12-04 Document number: P04000032065
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

YAKELIN GONZALEZ
8261 NW 8ST #437
MIAMI FL 33126

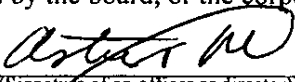
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

YAKELIN GONZALEZ
214 SW 102 CT
(P.O. Box NOT acceptable)
MIAMI FL 33174

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Arturo Mugaica
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

7-10-07
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***