

2005 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 07, 2005
Secretary of State**

DOCUMENT# P04000067988

Entity Name: HAPPY NIPPLES, INC.

Current Principal Place of Business:

2602 E ORCHARD CIRCLE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

2602 E ORCHARD CIRCLE
DAVIE, FL 33328

New Mailing Address:

FEI Number: 55-0866258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEKAR, FELICE
2602 E ORCHARD CIRCLE
DAVIE, FL 33328 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: FELICE SHEKAR

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: P () Delete
Name: HARKSEL, BOB
Address: 2602 E ORCHARD CIRCLE
City-St-Zip: DAVIE, FL 33328

Title: V () Delete
Name: SHEKAR, FELICE
Address: 2602 E ORCHARD CIRCLE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FELICE SHEKAR

VP

10/07/2005

Electronic Signature of Signing Officer or Director

Date