

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000078414

FILED
Aug 08, 2007
Secretary of State

Entity Name: HAPPY PUPPY CORPORATION

Current Principal Place of Business:

942 NE 62ND STREET
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

849 E COUNTRY CLUB CIRCLE
PLANTATION, FL 33317

Current Mailing Address:

942 NE 62ND STREET
FT. LAUDERDALE, FL 33334

New Mailing Address:

849 COUNTRY CLUB CIRCLE
PLANTATION, FL 33317

FEI Number: 26-0087573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLANO, GRACE
942 NE 62ND STREET
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

ABELLO, MARCELO PRESIDE
944 NE 62ND STREET
FT. LAUDERDALE, FL 33334 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: MARCELO ABELLO

08/08/2007

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: PVST () Delete
Name: ALFONSO, MARTINA
Address: 942 NE 62ND STREET
City-St-Zip: FT. LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ALFONSO, FRANCISCO
Address: 849 E COUNTRY CLUB CIRCLE
City-St-Zip: PLANTATION, FL 33317

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: FRANCISCO ALFONSO

PRES

08/08/2007

Electronic Signature of Signing Officer or Director

Date