

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000171772

Entity Name: HAPPY LIMOUSINE, INC.

FILED
Jul 02, 2008
Secretary of State

Current Principal Place of Business:

1808 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805

New Principal Place of Business:

5001 SAND LAKE RD
ORLANDO, FL 32819

Current Mailing Address:

1808 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805

New Mailing Address:

7618 KINGS PASSAGE AVE
ORLANDO, FL 32835

FEI Number: 20-2046322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAHID, CYNTHIA A VTD
1808 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

SHAHID, CYNTHIA A VTD
7618 KINGS PASSAGE AVE
ORLANDO, FL 32835 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: CYNTHIA A. SHAHID

07/02/2008

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: PSD () Delete
Name: SHAHID, IMRAN
Address: 1808 SOUTH ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32805

Title: VTD () Delete
Name: SHAHID, CYNTHIA
Address: 1808 SOUTH ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SHAHID, IMRAN
Address: 7618 KINGS PASSAGE AVE
City-St-Zip: ORLANDO, FL 32835

Title: VTD (X) Change () Addition
Name: SHAHID, CYNTHIA
Address: 7618 KINGS PASSAGE AVE
City-St-Zip: ORLANDO, FL 32835

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: CYNTHIA A. SHAHID

VTD

07/02/2008

Electronic Signature of Signing Officer or Director

Date