2008 FOR PROFIT CORPORATION				FILED Apr 14, 2008, 08:00 /		
DOCUMENT # P05000014926 1. Entity Name HAPPY CELLS, INC.				<b>Apr 14, 2008 08:00</b> <i>A</i> <b>Secretary of State</b>		
Principal Place 1327 COTTON SARASOTA, FL	WOOD TR	failing Address 1327 COTTO <b>NW</b> OOD TR SARASOTA, FL 34232			ARKAL AKALANIN KANU AN	
DO NOT WRITE IN THIS SPA			CE	04082008 No Chg-P CR2E034 (11/05)		
			· ·	<ol> <li>FEI Numbe 18-332</li> <li>Certificate</li> </ol>		Applied Fc Not Applic <b>\$8.75</b> Additional Fee Required
6. Name and Address of Current Registered Agent BENS, CHARLES K 1327 COTTONWOOD TR SARASOTA, FL 34232			DO NOT WRITE IN THIS SPACE			
	named entity submits this statement for the ons of registered agent.	purpose of changing its register	ed office or register	ed agent, or boti	h, in the State of Flo	prida. I am familiar with, and acc
SIGNATURE	Signature, typed or printed name of registered agent and tild NOWILL FEE IS \$150.00 y 1, 2008 Fee will be \$550.00	9. Election Campaign Final Trust Fund Contribution.	id Agent signature required			DATE
SIGNATURE S File After May 10. TITLE I STREET ADDRESS CITY-ST-ZIP S TITLE	Agnature. Hyped or printed name of registered agent and tile	9. Election Campaign Final Trust Fund Contribution.	id Agent signature required	when reinstalling) <b>00</b> May Be ad to Fees	U000008955	DATE
SIGNATURE	Regnature. Hyped or printed name of registered agent and tild NOWILL FEE IS \$150.00 y 1, 2008 Fee will be \$550.00 OFFICERS AND DIRE D BENS, CHARLES K 1327 COTTONWOOD TR	9. Election Campaign Final Trust Fund Contribution.	id Agent signature required	when reinstalling) <b>00</b> May Be ed to Fees	U000008955	DATE 65 3-004 150.00
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Charles K Bens