

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000129519

Entity Name: HAPPY FACE CAFE, INC.

FILED
Oct 09, 2006
Secretary of State

Current Principal Place of Business:

550 MARY ESTHER BLVD UNIT #17
FT WALTON BCH, FL 32548

Current Mailing Address:

550 MARY ESTHER BLVD UNIT #17
FT WALTON BCH, FL 32548

New Principal Place of Business:

550 MARY ESTHER BLVD UNIT
#16
FT WALTON BCH, FL 32548

New Mailing Address:

550 MARY ESTHER BLVD UNIT
#16
FT WALTON BCH, FL 32548

FEI Number: 20-3497588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ZUPPA, JOSEPH M
550 MARY ESTHER BLVD
#16
MARY ESTHER, FL, FL 32569 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: JOSEPH M. ZUPPA

10/09/2006

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: PSTD () Delete
Name: ZUPPA, JOSEPH M
Address: 550 MARY ESTHER BLVD UNIT #17
City-St-Zip: FT WALTON BCH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ZUPPA, JOSEPH M
Address: 550 MARY ESTHER BLVD UNIT #16
City-St-Zip: FT WALTON BCH, FL 32548

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH M. ZUPPA

PRES

10/09/2006

Electronic Signature of Signing Officer or Director

Date