

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000143161

Entity Name: HAPPY STEPHANO'S INC.

FILED
May 20, 2008
Secretary of State

Current Principal Place of Business:

205 NORTH 1ST STREET
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

205 1ST STREET NORTH
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

205 NORTH 1ST STREET
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

205 1ST STREET NORTH
JACKSONVILLE BEACH, FL 32250

FEI Number: 74-3153170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POTURICH, CATHY A
5022 AZURE ST
JACKSONVILLE, FL 32258 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: CATHY POTURICH

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: POTURICH, CATHY A
Address: 5022 AZURE ST
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CATHY POTURICH

Electronic Signature of Signing Officer or Director

PRES

05/20/2008

Date