

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000044459

FILED
Mar 08, 2008
Secretary of State

Entity Name: HAPPY SQUIRREL CORPORATION

Current Principal Place of Business:

19580 NW 88TH AVENUE
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

19580 NW 88TH AVENUE
HIALEAH, FL 33018

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

ABRAHAM, AHMED
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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: AHMED ABRAHAM

03/08/2008

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: PD () Delete
Name: ABRAHAM, AHMED
Address: 19580 NW 88TH AVENUE
City-St-Zip: HIALEAH, FL 33018

Title: VSTD () Delete
Name: VASALLO, SANNY
Address: 19580 NW 88TH AVENUE
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: AHMED ABRAHAM

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03/08/2008

Electronic Signature of Signing Officer or Director

Date