2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000052174

Entity Name: HAPPY HOLIDAYS FOOD & BEVERAGES, INC.

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8160 CORAL WAY MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

8160 CORAL WAY MIAMI, FL 33155

FEI Number: 20-4803438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOMPOINT, BEATRIZ A 8160 CORAL WAY MIAMI, FL 33155 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: BEATRIZ A MOMPOINT

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: F

Name: MOMPOINT, BEATRIZ A Address: 1600 W. 49 STREET City-St-Zip: HIALEAH, FL 33012

Title: [

Name: DOCAMPO, JOSE A Address: 1600 W. 49 STREET City-St-Zip: HIALEAH, FL 33012

Title: D

Name: SAEED, MUHAMMED Address: 1600 W. 49 STREET City-St-Zip: HIALEAH, FL 33012

Title:

 Name:
 MOMPOINT, BEATRIZ I

 Address:
 1600 W. 49 STREET

 City-St-Zip:
 HIALEAH, FL 33012

Title: V

 Name:
 MOMPOINT, MAURICE M

 Address:
 1600 W. 49 STREET

 City-St-Zip:
 HIALEAH, FL 33012

I hereby 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 all other like empowered.

SIGNATURE: BEATRIZ A MOMPOINT P 04/27/2010