

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000110026

Entity Name: HAPPY SHOES CORP.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

6352 SW 8TH ST.
MIAMI, FL 33144

New Principal Place of Business:

8785 SW 12TH STREET
MIAMI, FL 33174 US

Current Mailing Address:

6352 SW 8TH ST.
MIAMI, FL 33144

New Mailing Address:

8785 SW 12TH STREET
MIAMI, FL 33174 US

FEI Number: 20-5431663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, AIDA
8785 SW 12TH ST.
MIAMI, FL 33174 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: AIDA GONZALEZ

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: D () Delete
Name: GONZALEZ, AIDA
Address: 8785 SW 12TH ST.
City-St-Zip: MIAMI, FL 33174

Title: D () Delete
Name: MALLOL, ADOLFO
Address: 8785 SW 12TH ST.
City-St-Zip: MIAMI, FL 33174

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, AIDA
Address: 8785 SW 12TH STREET
City-St-Zip: MIAMI, FL 33174

Title: D (X) Change () Addition
Name: MALLOL, ADOLFO
Address: 8785 SW 12TH STREET
City-St-Zip: MIAMI, FL 33174 US

Title: P () Change (X) Addition
Name: FLORES, ERIK
Address: 8785 SW 12TH STREET
City-St-Zip: MIAMI, FL 33174 US

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: AIDA GONZALEZ

D

03/12/2009

Electronic Signature of Signing Officer or Director

Date