

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000125226

FILED
Apr 01, 2008
Secretary of State

Entity Name: HAPPY HOMESTEADS INCORPORATED

Current Principal Place of Business:

4925 CYPRESS GARDENS RD. UNIT #108
WINTER HAVEN, FL 33884

New Principal Place of Business:

4925 CYPRESS GARDENS RD. UNIT #53
WINTER HAVEN, FL 33884

Current Mailing Address:

4925 CYPRESS GARDENS RD. UNIT #108
WINTER HAVEN, FL 33884

New Mailing Address:

4925 CYPRESS GARDENS RD. UNIT #53
WINTER HAVEN, FL 33884

FEI Number: 61-1509898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENIGER, KATHRYN
4925 CYPRESS GARDENS RD. UNIT #108
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

WENIGER, KATHRYN
4925 CYPRESS GARDENS RD. UNIT #53
WINTER HAVEN, FL 33884 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: KATHRYN WENIGER

04/01/2008

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: P () Delete
Name: WENIGER, KATHRYN
Address: 4925 CYPRESS GARDENS RD. UNIT #108
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WENIGER, KATHRYN
Address: 4925 CYPRESS GARDENS RD. UNIT #53
City-St-Zip: WINTER HAVEN, FL 33884

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: KATHRYN WENIGER

P

04/01/2008

Electronic Signature of Signing Officer or Director

Date