2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000156832

Entity Name: HAPPY SNAP, INC.

FILED Oct 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11870 W. STATE RD. 84, SUITE C9 DAVIE, FL 33325 **Current Mailing Address: New Mailing Address:** 11870 W. STATE RD. 84, SUITE C9 DAVIE, FL 33325 FEI Number: 20-8460785 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: BARITON, JACK 100 NW 70TH AVE., SUITE 203 PLANTATION, FL 33317 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: JACK BARITON 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MERLUCCI, ANTHONY Name: Name: 11870 W. STATE RD. 84, SUITE C9 Address: Address: City-St-Zip: **DAVIE, FL 33325** City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: DAMICO, DAN Name: 11870 W. STATE RD. 84, SUITE C9 Address: Address: **DAVIE, FL 33325** City-St-Zip: 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: ANTHONY MERLUCCI PD 10/24/2009