2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000026070

Entity Name: HAPPY FEET LEARNING CENTER, INC.

FILED Oct 29, 2008 Secretary of State

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

8136 LEM TURNER RD. JACKSONVILLE, FL 32208

Current Mailing Address: New Mailing Address:

11050 HARTS RD., #208 3889 MARSH BLUFF DR JACKSONVILLE, FL 32218 JACKSONVILLE, FL 32226

FEI Number: 20-8487707 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:

JONES, ADDREISHA
11050 HARTS RD., #208
JACKSONVILLE, FL 32218 US
JACKSONVILLE, FL 32226 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: ADDREISHA JONES 10/29/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 JONES, ADDREISHA
 Name:
 JONES, ADDREISHA

 Address:
 11050 HARTS RD., #208
 Address:
 3889 MARSH BLUFF DR

 City-St-Zip:
 JACKSONVILLE, FL 32218
 City-St-Zip:
 JACKSONVILLE, FL 32226

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: ADDREISHA JONES D 10/29/2008