

PD7000037094

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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C. Lewis
12-3-14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Address Registered Office

Name of Corporation

DOCUMENT NUMBER: P 07000037094

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Lenit

Name of Contact Person

Happy Diesel, Inc.

Firm/Company

310 Maddock Street

Address

West Palm Beach, FL 33405

City/State and Zip Code

happydiesel@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Lenit

Name of Contact Person

at (**305**) **724-4149**

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Happy Diesel, Inc.
2. The principal office address: 310 Maddock Street
West Palm Beach, FL 33405
3. The mailing address (if different): 1323 SE 17th Street #228
Fort Lauderdale, FL 33316
4. Date of incorporation/qualification: 21 March 2007 Document number: P07000037094
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

David Lenit

2580 SW 16th Street

Fort Lauderdale, FL 33312

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

David Lenit

310 Maddock Street

P.O. Box NOT acceptable

West Palm Beach, FL 33405

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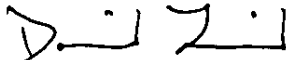
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

David Lenit
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

20 November 2014
Date

If signing on behalf of an entity:

David Lenit
Typed or Printed Name

*** FILING FEE: \$35.00 ***