

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000094716

FILED
Feb 28, 2011
Secretary of State

Entity Name: IF YOU'RE HAPPY YOU PAY, IF YOU'RE UNHAPPY YOU DON'T PAY, INC.

Current Principal Place of Business:

12401 SW 124 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12401 SW 124 TERRACE
MIAMI, FL 33186

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISHALI, LIOR
12401 SW 124 TERRACE
MIAMI, FL 33186 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: LIOR MISHALI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: MISHALI, LIOR
Address: 12401 SW 124 TERRACE
City-St-Zip: MIAMI, FL 33186

I hereby 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 all other like empowered.

SIGNATURE: LIOR MISHALI

Electronic Signature of Signing Officer or Director

P/D

02/28/2011

Date