

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000097140

Entity Name: HEALTHANDHAPPINESS, INC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

5100 BAYVIEW DRIVE
#104
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

2781 NE 3RD STREET
POMPANO BEACH, FL 33062

Current Mailing Address:

5100 BAYVIEW DRIVE
#104
FORT LAUDERDALE, FL 33308

New Mailing Address:

2781 NE 3RD STREET
POMPANO BEACH, FL 33062

FEI Number: 30-0510103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEBER, PETER
5100 BAYVIEW DRIVE
#104
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

WEBER, PETER
2781 NE 3RD STREET
POMPANO BEACH, FL 33062 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: PETER WEBER

04/19/2010

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
Name: WEBER, PETER
Address: 2781 NE 3RD STREET
City-St-Zip: POMPANO BEACH, FL 33062

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: PETER WEBER

P

04/19/2010

Electronic Signature of Signing Officer or Director

Date