

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000089359

Entity Name: HAPPY EATING INC

FILED
Dec 05, 2012
Secretary of State

Current Principal Place of Business:

134 SOUTH KENTUCKY AVENUE
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

134 SOUTH KENTUCKY AVENUE
LAKELAND, FL 33801

New Mailing Address:

11 EAST BROADWAY SUITE 6E
NEW YORK, NY 10038

FEI Number: 45-3587391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHENG, QIAN J
134 SOUTH KENTUCKY AVENUE
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

ZHENG, QIAN JIN
134 SOUTH KENTUCKY AVENUE
LAKELAND, FL 33801 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: QIAN JIN ZHENG

12/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZHENG, QIAN JIN
Address: 134 SOUTH KENTUCKY AVENUE
City-St-Zip: LAKELAND, FL 33801

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: QIAN JIN ZHENG

P

12/05/2012

Electronic Signature of Signing Officer or Director

Date