

P180000 95639

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

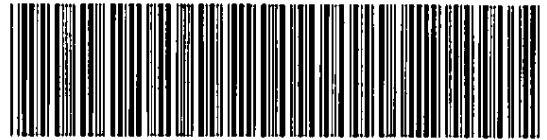
(Business Entity Name)

(Document Number)

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2019 OCT -1 PM 4:01

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OCT 17 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Adding Vice President to the Corporation

Name of Corporation

P18000095639

DOCUMENT NUMBER: _____

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:

MOKSHANOV, SERGEY

Name of Contact Person

HAPPY RUSSIAN ENTERPRISE INC

Firm/Company

14651 SETON CREEK BLVD

Address

WINTER GARDEN/ FL 34787

City/State and Zip Code

nataliamokshanova@gmail.com

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

For further information concerning this matter, please call:

MOKSHANOV, SERGEY

407 864-7800

at (_____) _____

Name of Contact Person

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 RUSSIAN ENTERPRISE INC
2. The principal office address: 14651 Seton Creek Blvd - Winter Garden FL 34787
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 11/20/2018 Document number: P18000095639

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)

N/A Larson Accounting Group
7901 Kings Pointe Pkwy, 17
Orlando, FL 32819

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

BAER, KENNETH
752 WESTYN BAY BLVD
P.O. Box NOT acceptable
OCOE - FLORIDA - 34761

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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]
Signature of an officer or director

MOKSHANOV, SERGEY - President

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.

X [Signature]
Signature of Registered Agent

09/23/2019

Date

If signing on behalf of an entity:

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)