

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000093048

FILED
Apr 28, 2011
Secretary of State

Entity Name: HAPPY FACES ENTERTAINMENT, INC.

Current Principal Place of Business:

16004 SW 97 TERRACE
MIAMI, FL 33196

New Principal Place of Business:

9851 N.W. 58 STREET
#124
DORAL, FL 33178

Current Mailing Address:

16004 SW 97 TERRACE
MIAMI, FL 33196

New Mailing Address:

9851 N.W. 58 STREET
#124
DORAL, FL 33178

FEI Number: 65-0806459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, SANDRA M
16004 SW 97 TERR
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

DIAZ, SANDRA M
9851 N.W. 58 STREET
#124
DORAL, FL 33178 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: SANDRA DIAZ

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAZ, SANDRA M
Address: 9851 N.W. 58 STREET #124
City-St-Zip: DORAL, FL 33178

Title: VSD
Name: DIAZ, YOHANKI
Address: 9851 N.W. 58 STREET #124
City-St-Zip: DORAL, FL 33178

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: SANDRA DIAZ

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date