		L NOT	DUOTIONS.		OMBI ETI	NO 71110 FOE		
	PLICATION FOR STATEMENT	A DEPARTMENT OF STATE Katherine Harris Secretary of State VISION OF CORPORATIONS		FILED				
DOCUMENT # P98000056810					99 NOV -8 PM 4: 12			
1. Comporation Name HAPPY ROADS INVESTMENT GROUP, INC.					SECRETARY OF STATE TALLAHASSEE, FLORIDA			
Principal Place of Business Mailing Address					FLORIDA			
5045 504 NW 78TH AVENUE -5014 NW 78T MIAMI FL 33166 MIAMI FL 331			1 AVENUE		154104			
If above addresses are incorrect in any way, line through incorrect in 2 New Principal Office Address, If Applicable 3. New Mailin 50.45 N.W. 79.46 Suite, Apt. #, etc. Suite, Apt. #,			ng Office Address, if Applicable N. W. 19 HUE etc.			4. Date incorporated or Qualified To Do Business in Florida 06/25/1998 5. FEI Number		
Cine State City & State Mia			ni FI.			65-0856104 Not Applicable		
²¹ 3310	ele USA	213314	, y country	oA		OF STATUS DESIRED	\$8.75. Additional Fee required for a Certificate of Status	
7. Names and Street Addresses of Each Officer and/or Director (Flo Name of Officers and/or Directors 2			Street Address of Each Officer and/or Director			City / State / Zip		
D	PINO, MARIO	SO45 SO44 NW 79TH AVENUE			MIAMI FL 33166			
P	Pino Jaime	5045 N.W. 19 Ave.			miami F	1. 33164		
D	Jimenez, Fernando	5045 N.W. 79 Ave.			Miani, H	1. 33166		
<u>S</u>	Pino Ivan	5045 N.W. 79 Ave.			Miani &	1. 33164		
	REINSTATEMENT QQ 1 78***750.00 ****750.00							
8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent								
5044	MARIO VW 79TH AVENUE 5045 N FL 33166 Miami		Name Same as before Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. City State Zip Code					
10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0508, F.S. Signature of Registered Agent Pagent REGISTERED AGENT MUST SIGN Date No. 1, 1999								
11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.								
SIGNATURE: Mario V. Pino Wall Buffe Nov. 1, 1999 (305) 593-1917								