

Page 1 of 2

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

03 MAR 19 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P 98000075198

1. Corporation Name

HAPPY TOURS INTERNATIONAL INC.

1999-2003
VIBR

99-03

2. Principal Office Address

273 NE 2nd Street

Suite, Apt. #, etc.

300

City & State

Miami-FL-33132

Zip

33132

Country

U.S.

3. Mailing Office Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

08/27/1998

5. FEI Number

65-0860419

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

7. Name and Address of Current Registered Agent

Name

Nivaldo TAVARES

Street Address (P.O. Box Number is Not Acceptable)

273 NE 2nd ST

Suite, Apt. #, Etc.

300

City

Miami

State
FL

Zip Code

33132

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of

Registered Agent

Nivaldo TAVARES

REGISTERED AGENT MUST SIGN

Date MAR. 03. 2003

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P	Nivaldo TAVARES	273 NE 2nd ST #300	Miami-FL-33132
V	Andrew Demello	912 Milan Ave	Coral Gables-FL-33134
S	Paula Demello	912 Milan Ave	Coral Gables-FL-33134

508813542885
03/05/03--01031--011 **750.00

10. 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:

Nivaldo TAVARES - MAR. 03 2003 (305) 379 5400

Date

Daytime Phone #

CR0031 (10/02)

Page 2 of 2

Happy Tours International Inc.

273 NE 2nd Street #300
Miami, Fl., 33132
(305)379-5400

March 03, 2003

RE: Corporation reinstatement and request for penalty waiver

CERTIFIED MAIL

Department of State
Division of Corporations
Tallahassee, FL 32314

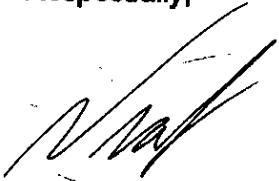
Dear Sir/Madam,

I am sending this letter to kindly request a waiver for the penalties imposed for reinstating the above-mentioned corporation dissolved since 1999.

We never received information back from the Division of Corporations since our last submission in late 1999, at which time we were also relocating our office. We are still located in the same building, however, in a different suite number. Since our principal address, mailing address and registered agent's address are all the same; we never received any notices after we moved in July of 1999. Our old suite number was 105 and since late 1999 has been 300. I am sending a copy of our old occupational license as proof, for your verification.

I ask that you give special consideration to our request and understand that we are a very small business operation, and that such a large penalty will significantly affect our finances.

Respectfully,



Nivaldo Tavares