

P99000027292

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

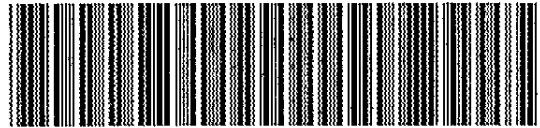
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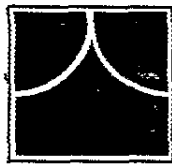


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DEPT OF STATE
ALLAHASSEE, FLORIDA

Ps 5/27/04
M/NO



Global Expansion Group

Law Offices and Business Consulting

Reply to:
Maximilian J. Schenk,
M.P.A., J.D., LL.M.
mjs@geglaw.com

May 20, 2004

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Florida Happy Days Company, Inc.
Document#: P99000027292
Our File No.: 1075-003

Dear Sir or Madam:

Transmitted herewith for filing in the above-referenced matter is a Statement of Change of Registered Office or Registered Agent or both.

A check in the amount of \$35.00 is included herewith for filing same.

Please do not hesitate to contact the undersigned, should you have any questions.

Sincerely yours,

Maximilian J. Schenk
For the Firm

MJS/do
Attachment: as stated.

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH FOR
THE FLORIDA HAPPY DAYS COMPANY, INC.

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Pursuant to 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 and/or registered agent in the State of Florida.

1. The name of the corporation is **THE Florida Happy Days Company, Inc.**
2. The principal office and mailing address of the corporation is: 100 N. Biscayne Boulevard, 11th Floor, Suite 1111, Miami, Florida 33132-2306.
3. The corporation was incorporated on March 19, 1999 under Document Number P99000027292.
4. The name and address of the current registered agent and office is: Alexander Reus
5201 Blue Lagoon Drive, Suite 100, Miami, FL 33126
5. The name and address of the new registered agent and registered office is:

Global Expansion & Consulting, LLC
100 SE 2nd Street, Suite 2610
Miami, FL 33131
6. The street address of the corporation's registered office and the street address of the business office of the corporation's registered agent, as changed, will be identical.

The above changes were authorized by resolution duly adopted by the corporation's Board of Directors or by an Officer so authorized by the Board, or the corporation has been notified in writing of the change.

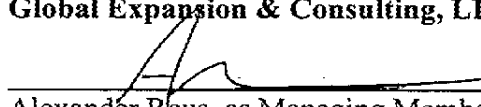

Soner Ayguen
Director

Date:

5/20/04

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 obligations 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 limited liability company has been notified in writing of this change.

Global Expansion & Consulting, LLC


Alexander Reus, as Managing Member

Date:

5/20/04