

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000049809

FILED
Sep 26, 2014
Secretary of State

Entity Name: HAPPY'S PLACE, INC.

Current Principal Place of Business:

15 VICKI STREET
SANTA ROSA BCH, FL 32549

New Principal Place of Business:

Current Mailing Address:

301 HOLLY STREET
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-3581388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUGHT, BRUCE A
501 HWY.98,STE.G
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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: CHARLES STILES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: STILES, CHARLES E
Address: 301 HOLLY ST.
City-St-Zip: DESTIN, FL 32541

Title: DST
Name: STILES, CARMEN G
Address: 301 HOLLY ST.
City-St-Zip: DESTIN, FL 32541

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: CHARLES STILES

Electronic Signature of Signing Officer or Director

PRES

09/26/2014

Date