

F04000005368

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

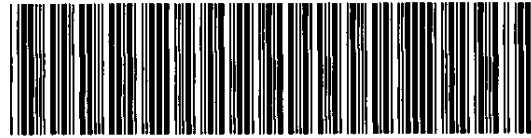
(Business Entity Name)

(Document Number)

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RECEIVED
08 JUN 18 AM 11:13
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 JUN 18 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chong

● ● ● ● ●
JUN 18 2008

June 18, 2008

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 7266829 SO
Customer Reference 1: None Given
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Helix Global Solutions (USA) Inc. (DE)
Change of Agent
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Helix Global Solutions (USA) Inc.
(Name of Corporation)

DOCUMENT NUMBER: F04000005368

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peter McDougall
(Name of Contact Person)

Paul Frank + Collins
(Firm/Company)

One Church Street
(Address)

Burlington, VT 05401-4451
(City/State and Zip Code)

For further information concerning this matter, please call:

Peter McDougall at (802) 860-4137
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of 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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Helix Global Solutions (USA) Inc.
2. The principal office address: 2101 NW 82nd Avenue Miami, FL 33122
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 9/21/2004 Document number: F04000005368

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Christopher LeCanne 2101 NW 82nd Avenue Miami, FL 33122

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): CT Corporation System 1200 South Pine Island Road (P.O. Box NOT acceptable) Plantation, FL 33324

FILED 08 JUN 18 PM 12: 18 SECRETARY OF STATE TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature] Douglas Ajram, President and Director (Signature of an officer or director) (Printed or typed name and title)

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 obligation 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 corporation has been notified in writing of this change.

[Signature] May 29, 2008 (Signature of Registered Agent) (Date)

If signing on behalf of an entity: AMY BERTELETTI SPECIAL ASSISTANT SECRETARY (Typed or Printed Name)

*** FILING FEE: \$35.00 ***