

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Mar 04, 2012
Secretary of State

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Entity Name: HELVEX GROUP, LLC

Current Principal Place of Business:

875 E. CAMINO REAL
APR 16C -NORMAN
BOCA RATON, FL 334326353 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 8597
CINCINNATI, OH 452080597 US

New Mailing Address:

FEI Number: 26-3576520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, ALBERT E JR.
875 E. CAMINO REAL APR 16C
BOCA RATON, FL 334326353 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: ALBERT E. NORMAN, JR.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MOORE, KATHERINE K
Address: P O BOX 8597
City-St-Zip: CINCINNATI, OH 452080597 US

Title: MGR
Name: MOORE, KAREN B TRUSTEE
Address: P O BOX 8597
City-St-Zip: CINCINNATI, OH 452080597 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KATHERINE K. MOORE

MGRM

03/04/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date