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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FILED
04 JUN -4 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000013229

1. Corporation Name

Helling Travel Systems, Inc.

REINSTATEMENT 04 -TR

2. Principal Office Address	**3.** Mailing Office Address
5317 Majestic Court	1907 S.E. 35th Street
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Cape Coral, Florida	City & State: Cape Coral, Florida
Zip: 33904 / Country: USA	Zip: 33904 / Country: USA

4. Date Incorporated or Qualified To Do Business in Florida 2/10/1997

5. FEI Number 65-0729320 ☐ Applied For ☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ $8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name: Darrin R. Schutt, Esq.

500037666365
Street Address (P.O. Box Number is Not Acceptable): 1105 Cape Coral Parkway East 06/04/04--01035--004 **150.00

Suite, Apt. #, Etc.: Suite C

City: Cape Coral, State: FL Zip Code: 33904

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 _____ Date 4/30/04

REGISTERED AGENT MUST SIGN

CR2E081 (9/01)

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.T	Bernd Helling	Berg Strasse 23	D-56242 Seltes Germany
VP,S	Jutta Helling	Berg Strasse 23	D-56242 Seltes Germany 2100

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: _____ Bernd Helling, Pres 5/2/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

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SCHUTT LAW FIRM, P.A.

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Darrin R. Schutt *
Keith R. Macy

Ernest A. Seemann
of Counsel

* Admitted in Fl. & Ga.

May 28, 2004

Secretary of State
Division of Corporations – Reinstatement Division
P.O. Box 6327
Tallahassee, Florida 32314

RE: ***HELLING TRAVEL SYSTEMS, INC.***
Reinstatement

Dear Sir or Madam:

Please find enclosed a Corporation Reinstatement for ***HELLING TRAVEL SYSTEMS, INC.*** The Corporation was administratively dissolved last year when the then registered agent, Gisela Soyke, filed her termination and resignation as the Corporation's registered agent.

Unfortunately, contrary to what is stated in her resignation, Ms. Soyke did not inform the Corporation's principals of her resignation. As a result, the Corporation did not have a chance to name a new registered agent, and recently upon not receiving information concerning the annual report, discovered that it had been dissolved.

We are asking that the Department of Corporations waive the reinstatement fee and accept the payment of this year's fee of $150.00 for 2004 (annual fee for 2003 was paid in April of that year). Please note that I have signed as registered agent for the Corporation.

Should you have any questions or need further information, please do not hesitate to contact me.

Sincerely,

Darrin R. Schutt, Esq.
Enclosures
Cc: Client