

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000004205

Entity Name: HELICONIA 2K, INC.

FILED
Oct 21, 2004
Secretary of State

Current Principal Place of Business:

210 TIMBER LAKE CIRCLE
104
NAPLES, FL 34101

New Principal Place of Business:

2 LAPWING CLOSE, SELSDON VALE
SOUTH CROYDON, SURREY, EN CR2 8TD UK

Current Mailing Address:

210 TIMBER LAKE CIRCLE
104
NAPLES, FL 34101

New Mailing Address:

2 LAPWING CLOSE, SELSDON VALE,
SOUTH CROYDON, EN CR2 8TD UK

FEI Number: 07-6927570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODAH, MICHAEL CPA
177 ANDERSON DRIVE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

BODAH, MICHAEL CPA
2443 PINWOOD CIRCLE,
NAPLES, FL 34105 US

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: MICHAEL BODAH

10/21/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: KIMBERLY WILLIAM DUR, LING
Address: 2 LAPWING CLOSE, SELSDON VALE
City-St-Zip: S. CROYDEN, SURREY, EN CR2 STD

Title: VCV () Delete
Name: HESS, RAYMOND V
Address: 104-210 TIMBER LAKE CIRCLE
City-St-Zip: NAPLES, FL 34104

Title: D () Delete
Name: DURLING, COLLEEN
Address: 2 LAPWING CLOSE, SELSDON VALE
City-St-Zip: S. CROYDEN SURREY UK, CR28TD,

Title: DST () Delete
Name: DURLING, MANUELA
Address: 60 MARSDALE DRIVE
City-St-Zip: ST. CATHERINES, ONT, L2T 353

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: KIMBERLY WILLIAM DUR, LING
Address: 2 LAPWING CLOSE, SELSDON VALE
City-St-Zip: S. CROYDEN, SURREY, EN CR2 8TD UK

Title: VCV (X) Change () Addition
Name: HESS, RAYMOND V
Address: 1348 HIGHLAND DRIVE
City-St-Zip: NAPLES, FL 34105 US

Title: D (X) Change () Addition
Name: DURLING, COLLEEN
Address: 2 LAPWING CLOSE, SELSDON VALE
City-St-Zip: S. CROYDEN, SURREY, EN CR2 8TD UK

Title: DST (X) Change () Addition
Name: DURLING, MANUELA M
Address: 955 MARINE DRIVE, APT 1601
City-St-Zip: WEST VANCOUVER, BC V7T 1A9 CA

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MANUELA DURLING

DST

10/21/2004

Electronic Signature of Signing Officer or Director

Date