2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000004205

Entity Name: HELICONIA 2K, INC.

FILED May 30, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O MICHAEL J BODAH CPA 2443 PINE WOOD CR

NAPLES, FL 34105

Current Mailing Address: New Mailing Address:

C/O MICHAEL J BODAH CPA 2443 PINE WOOD CR NAPLES, FL $\,$ 34105

FEI Number: 80-0033074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BODAH, MICHAEL CPA 2443 PINEWOOD 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 J BODAH CPA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CP

Name: KIMBERLY WILLIAM DURLING
Address: 2 LAPWING CLOSE, SELSDON VALE
City-St-Zip: S. CROYDEN, SURREY, EN CR2 UK

Title: DR

Name: CORLISS, JAMES

Address: 104-210 TIMBER LAKE CIRCLE

City-St-Zip: NAPLES, FL 34104 US

Title: DR

Name: DURLING, COLLEEN

Address: 2 LAPWING CLOSE, SELSDON VALE
City-St-Zip: S. CROYDEN, SURREY, EN CR2 8TD UK

Title: TRES

Name: DURLING, MANUELA

Address: 955 MARINE DRIVE, APT 1601 City-St-Zip: WEST VANCOUVER, BC V7T 1A9 CA

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: MANUELLA DUERLING TREA 05/30/2013