

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000005368

FILED  
Sep 06, 2006  
Secretary of State

Entity Name: HELIX GLOBAL SOLUTIONS (USA) INC.

## Current Principal Place of Business:

7500 NW 25TH STREET UNIT 9  
MIAMI, FL 33122

## New Principal Place of Business:

2101 NW 82ND AVENUE  
MIAMI, FL 33122 US

## Current Mailing Address:

2525 COHEN STREET  
SAINT-LAURENT QUEBEC  
CANADA H4R 2N5, XX

## New Mailing Address:

2101 NW 82ND AVENUE  
MIAMI, FL 33122 US

FEI Number: 98-0435211

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

LECANNE, CHRISTOPHE  
2101 NW 82ND AVENUE  
MIAMI, FL 33122 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: CHRISTOPHE LECANNE

09/06/2006

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: CD ( ) Delete  
Name: SHADEED, BRUCE  
Address: 2525 COHEN STREET, SAINT-LAURENT  
City-St-Zip: QUEBEC CANADA H4R2N5,

Title: DVP ( ) Delete  
Name: COLELLA, CARLO  
Address: 2525 COHEN STREET, SAINT-LAURENT  
City-St-Zip: QUEBEC CANADA H4R2N5,

Title: ST ( ) Delete  
Name: SHADEED, GERRY  
Address: 2525 COHEN STREET, SAINT-LAURENT  
City-St-Zip: QUEBEC CANADA H4R2N5,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change ( ) Addition  
Name: SHADEED, BRUCE  
Address: 4612 CHEMIN BOIS FRANC  
City-St-Zip: ST LAURENT, PQ H4S 1A7 CA

Title: DP (X) Change ( ) Addition  
Name: AJRAM, DOUGLAS  
Address: 4612 CHEMIN BOIS FRANC  
City-St-Zip: ST LAURENT, PQ H4S 1A7 CA

Title: ST (X) Change ( ) Addition  
Name: ASSI, NEHMAN  
Address: 4612 CHEMIN BOIS FRANC  
City-St-Zip: ST LAURENT, PQ H4S 1A7 CA

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DOUGLAS AJRAM

DP

09/06/2006

Electronic Signature of Signing Officer or Director

Date