

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000005368

FILED
Mar 28, 2008
Secretary of State

Entity Name: HELIX GLOBAL SOLUTIONS (USA) INC.

Current Principal Place of Business:

2101 NW 82ND AVENUE
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

2101 NW 82ND AVENUE
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 98-0435211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: 4612 CHEMIN BOIS FRANC
City-St-Zip: ST LAURENT, PQ H4S 1A7 CA

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

PRES

03/28/2008

Electronic Signature of Signing Officer or Director

Date