2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000063243

Entity Name: THE HELPING CARD L.L.C.

FILED Oct 14, 2005 Secretary of State

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

6595 NW 36TH STREET, SUITE 113 245 SE 1ST ST. MIAMI, FL 33166 STE 442

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

6595 NW 36TH STREET, SUITE 113 245 SE 1ST ST.
MIAMI, FL 33166 STE 442
MIAMI, FL 33131

FEI Number: 20-3624904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

 KALKAS, MARTTI
 245 SE 1ST STREET, SUITE 311
 245 SE 1ST STREET

 MIAMI, FL 33131
 US
 STE 225

 MIAMI, FL 33131
 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: MARTTI KALKAS 10/14/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 NATALI, ROBERTO
 Name:

 Address:
 1029 WESTWARD DR.
 Address:

 City-St-Zip:
 MIAMI SPRINGS, FL 33166
 City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERTO NATALI MGR 10/14/2005