

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000089582

Entity Name: HELENA AUSTIN, LLC

FILED
Feb 16, 2007
Secretary of State

Current Principal Place of Business:

501 E. COAST AVE
LANTANA, FL 33462

New Principal Place of Business:

525 S. FLAGLER DR.
PH3C
WEST PALM BEACH, FL 33401

Current Mailing Address:

501 E. COAST AVE
LANTANA, FL 33462

New Mailing Address:

525 S. FLAGLER DR.
PH3C
WEST PALM BEACH, FL 33401

FEI Number: FEI Number Applied For (X) 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:

AUSTIN, OLENA
501 E. COAST AVE
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

AUSTIN, OLENA
525 S. FLAGLER DR.
PH3C
WEST PALM BEACH, FL 33401 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: OLENA AUSTIN

02/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AUSTIN, OLENA
Address: 501 E. COAST AVE
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AUSTIN, OLENA
Address: 525 S. FLAGLER DR. PH3C
City-St-Zip: WEST PALM BEACH, FL 33401

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 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: OLENA AUSTIN

MGRM

02/16/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date