2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000026679

Entity Name: HELEN INCOMETAX L.L.C

FILED Feb 10, 2011 Secretary of State

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

1075 SUNSET STRIP 103 NORTH STATE RD 7

#208 #103 SUNRISE, FL 33313 PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

1760 SAWGRASS DR SW 11501 NW 45TH PLACE PALM BAY, FL 32908 5UNRISE, FL 33323

FEI Number: 35-2316319 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:

COMETE, YOLETTE

1760 SAWGRASS DR SW

PALM BAY, FL 32908 US

COMETE, YOLETTE

11405 NW 45TH PLACE

SUNRISE, FL 33317 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: YOLETTE S COMETE 02/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MISS

Name: COMETE, YOLETTE
Address: 103 NORTH STATE RD 7
City-St-Zip: PLANTATION, FL 33323

I hereby 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 Statues.

SIGNATURE: YOLETTE S COMETE MISS 02/10/2011