2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N0000005343

Entity Name: THE HELPLINE USA, INC.

FILED May 19, 2006 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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2716 VANDIVER DR, #14B 400 N. FLAGLER DRIVE

WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

2716 VANDIVER DR, #14B 400 N. FLAGLER DRIVE

WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33401

FEI Number: 65-0914527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

SWAIN, DEWEY SWAIN, DEWEY

400 N. FLAGLER DRIVE 2716 VANDIVER DR. #14B

WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33401 US 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: DEWEY SWAIN 05/19/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PDS () Delete (X) Change () Addition

SWAIN, DEWEY SWAIN, DEWEY Name: Name:

Address: 2716 VANDIVER DR, #3B Address: 400 N. FLAGLER DRIVE City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: WEST PALM BEACH, FL 33401

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

Name: MELVIN, RAYMOND Name: Address: 335 SILVER MOSS LANE Address: City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip:

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

EMMA, JIM Name: Name: 66 BOYDEN AVE Address: Address: City-St-Zip: MAPLEWOOD, NJ 07040 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: DEWEY SWAIN 05/19/2006