

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000002498

FILED
Oct 07, 2008
Secretary of State

Entity Name: HELPING IN ACTION INC

Current Principal Place of Business:

3940 NW 187 TERRACE
MIAMI GARDENS, FL 33055

New Principal Place of Business:

12864 BISCAYNE BLVD #334
NORTH MIAMI, FL 33181

Current Mailing Address:

12864 BISCAYNE BLVD
334
MIAMI, FL 33181

New Mailing Address:

12864 BISCAYNE BLVD #334
NORTH MIAMI, FL 33181

FEI Number: 65-1298342 **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 Current Registered Agent:

GALLOWAY, IVASON
12864 BISCAYNE BLVD
334
MIAMI, FL 33181 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: IVASON GALLOWAY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: EUBANKS, VANE
Address: 12864 BISCAYNE BLVD 334
City-St-Zip: NORTH MIAMI, FL 33181

Title: TRES () Delete
Name: FENTON, GLANVILLE
Address: 12864 BISCAYNE BLVD 334
City-St-Zip: NORTH MIAMI, FL 33181

Title: SECR () Delete
Name: GALLOWAY, IVASON
Address: 12864 BISCAYNE BLVD 334
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP () Delete
Name: DALEY, GEORGE
Address: 12864 BISCAYNE BLVD 334
City-St-Zip: NORTH MIAMI, FL 33181

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:

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

SIGNATURE: IVASON GALLOWAY

Electronic Signature of Signing Officer or Director

SEC

10/07/2008

Date