

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000005729

Entity Name: H.E.L.P.U.S.A. INC.

FILED
Oct 06, 2009
Secretary of State

Current Principal Place of Business:

810 KAZAROS CIRCLE
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

810 KAZAROS CIRCLE
OCOE, FL 34761

New Mailing Address:

FEI Number: 26-0409120 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:

Name and Address of New Registered Agent:

SLIMON, MARK A
810 KAZAROS CIRCLE
OCOE, FL 34761 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: MARK SLIMON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SLIMON, MARK
Address: 810 KAZAROS CIRCLE
City-St-Zip: OCOE, FL 34761

Title: VP () Delete
Name: CROTTY, PETER
Address: 1012 WILKS
City-St-Zip: ORLANDO, FL 32809

Title: SEC () Delete
Name: MATTIA, JERRY
Address: 6102 CURRY FORD RD.#202
City-St-Zip: ORLANDO, FL 32822

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:

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: MARK SLIMON

Electronic Signature of Signing Officer or Director

PRES

10/06/2009

Date