

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000001299

FILED
Apr 27, 2011
Secretary of State

Entity Name: OPERATION HELP THE KIDS INC.

Current Principal Place of Business:

8653 SOUTHWEST 45TH STREET ROAD
OCALA, FL 34481

New Principal Place of Business:

1905 SIESTA DR
SARASOTA, FL 34239

Current Mailing Address:

8653 SOUTHWEST 45TH STREET ROAD
OCALA, FL 34481

New Mailing Address:

1905 SIESTA DR
SARASOTA, FL 34239

FEI Number: 26-4295507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WEST COAST ACCOUNTING, INC.
3569 WEBBER ST
SARASOTA, FL 34239 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: MICHAEL O'HALLORAN

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BARNES, TY
Address: 1905 SIESTA DR
City-St-Zip: SARASOTA, FL 34239

Title: VD
Name: BARNES, REBEKAH
Address: 1905 SIESTA DR
City-St-Zip: SARASOTA, FL 34239

Title: SD
Name: AVERY, VALERIE
Address: 7194 N HEATHER DR
City-St-Zip: CITRUS SPRINGS, FL 34434

I hereby 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 all other like empowered.

SIGNATURE: TY BARNES

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date