

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000004467

FILED
Oct 22, 2004
Secretary of State**Entity Name:** HELPING HANDS, HELPING HEARTS, INC.**Current Principal Place of Business:**9305 WELLINGTON PARK CIR.
TAMPA, FL 33647**New Principal Place of Business:****Current Mailing Address:**9305 WELLINGTON PARK CIR.
TAMPA, FL 33647**New Mailing Address:****FEI Number:** 59-3534948 **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:**THORNBERRY, LAURA
9305 WELLINGTON PARK CIR.
TAMPA, FL 33647 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: THORNBERRY, J. BRUCE
Address: 9305 WELLINGTON PARK CIR
City-St-Zip: TAMPA, FL 33647**Title:** STD () Delete
Name: THORNBERRY, LAURA
Address: 9305 WELLINGTON PARK CIR
City-St-Zip: TAMPA, FL 33647**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DIR (X) Change () Addition
Name: THORNBERRY, J. BRUCE
Address: 9305 WELLINGTON PARK CIR
City-St-Zip: TAMPA, FL 33647**Title:** DIR (X) Change () Addition
Name: THORNBERRY, LAURA
Address: 9305 WELLINGTON PARK CIR
City-St-Zip: TAMPA, FL 33647**Title:** DIR () Change (X) Addition
Name: JARRETT, REBECCA
Address: 8215 PENWOOD DRIVE
City-St-Zip: PORT RICHEY, FL 34668

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRUCE THORNBERRY

DIR

10/22/2004

Electronic Signature of Signing Officer or Director

Date