

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. *Page 1 of 2*

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

04 MAY -7 PM 12:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P00000107963

1. Corporation Name

HELKO REJUVENATIONS, INC.

2. Principal Office Address

3500 MYSTIC POINTE DRIVE

Suite, Apt. #, etc.

#3808

City & State

AVENTURA, FL

Zip

33180

Country

U.S.

3. Mailing Office Address

150 SE 2ND AVENUE

Suite, Apt. #, etc.

#1200

City & State

MIAMI, FL

Zip

33131

Country

U.S.

4. Date Incorporated or Qualified
To Do Business in Florida

5. FEI Number

65-1058147

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

HELEN KOVALSKI

Street Address (P.O. Box Number is Not Acceptable)

3500 MYSTIC POINTE DRIVE

Suite, Apt. #, Etc.

#3808

City

AVENTURA

State

FL

Zip Code

33180

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Helen Kovalski

Date **4/29/04**

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D	KOVALSKI, HELEN	3500 MYSTIC POINTE DRIVE SUITE #3808	AVENTURA, FL 33180

REINSTATEMENT *DI-04*

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Helen Kovalski

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/04

Date

305-9655086

Daytime Phone #

CFR2031 (01/04)

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April 29, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**RE: HELKO REJUVENATIONS, INC.
CORPORATION REINSTATEMENT
DOCUMENT #P00000107963**

Dear Sir or Madam:

Enclosed please find a check in the amount of \$600.00 and Corporation Reinstatement report for my company.

I did not receive the form for the year 2001 or the following years due to the fact that the suite number on your records is incorrect. The state has my suite number as 3800 when it should be #3808.

I respectfully request that you waive the reinstatement fee and file my reinstatement form so that I may be current with the State.

Thank you for your assistance in this matter.

Sincerely,


Helen Kovalski

Enclosures