

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000102553

Entity Name: HEL-EN, CO.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

2200 W. GLADES ROAD
#1103
BOCA RATON, FL 33431

New Principal Place of Business:

2240 NW 19TH ST
#1103
BOCA RATON, FL 33431

Current Mailing Address:

2240 NW 19TH ST
#1103
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 04-3661023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHANTOUS, ALIAS
10038 NW 49TH PL
POMPANO BEACH, FL 33076 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: ALIAS GHANTOUS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GHANTOUS, ALIAS
Address: 10038 NW 49TH PLACE
City-St-Zip: POMPANO BEACH, FL 33076

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

SIGNATURE: ALIAS GHANTOUS

PD

04/29/2012

Electronic Signature of Signing Officer or Director

Date