

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000114327

FILED
Nov 18, 2008
Secretary of State

Entity Name: HELMS DEVELOPMENT & CONSTRUCTION, INC.

Current Principal Place of Business:

5607 BEAR HAVEN CT
SANFORD, FL 32771

New Principal Place of Business:

8607 BEAR HAVEN CT
SANFORD, FL 32771

Current Mailing Address:

5607 BEAR HAVEN CT
SANFORD, FL 32771

New Mailing Address:

8607 BEAR HAVEN CT
SANFORD, FL 32771

FEI Number: 13-4218255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMS, MICHAEL W
5607 BEAR HAVEN CT
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

HELMS, MICHAEL W
8607 BEAR HAVEN CT
SANFORD, FL 32771 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 HELMS

11/18/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HELMS, MICHAEL W
Address: 5607 BEAR HAVEN CT
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HELMS, MICHAEL W
Address: 8607 BEAR HAVEN CT
City-St-Zip: SANFORD, FL 32771

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

SIGNATURE: MICHAEL HELMS

PRES

11/18/2008

Electronic Signature of Signing Officer or Director

Date