

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000030577

FILED
Mar 11, 2011
Secretary of State

Entity Name: HELMS, INC.

Current Principal Place of Business:

3632 COURTNEY DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

3632 COURTNEY DRIVE
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 86-1102264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HELMS, THOMAS S
3632 COURTNEY DRIVE
PANAMA CITY BEACH, FL 32408 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: THOMAS S HELMS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HELMS, THOMAS
Address: 3632 COURTNEY DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: SEC
Name: HELMS, TIFFANY R
Address: 3632 COURTNEY DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: THOMAS S HELMS

Electronic Signature of Signing Officer or Director

P

03/11/2011

Date