

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000050096

FILED
Mar 24, 2005
Secretary of State

Entity Name: HELEN BACH ENTERPRISES, INC.

Current Principal Place of Business:

10637 HAMMOCK BLVD
MIAMI, FL 33196

New Principal Place of Business:

15771 SW 147TH STREET
MIAMI, FL 33196

Current Mailing Address:

10637 HAMMOCK BLVD
MIAMI, FL 33196

New Mailing Address:

15771 SW 147TH STREET
MIAMI, FL 33196

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JONES, CHARLES L
9900 SW 168 ST STE 9
MIAMI, FL 33157 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: CHARLES JONES

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: DPT () Delete
Name: LAIDLEY, MARK
Address: 10637 HAMMOCK BLVD
City-St-Zip: MIAMI, FL 33196

Title: DVS () Delete
Name: LAIDLEY, GENEVIEVE
Address: 10637 HAMMOCK BLVD
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: LAIDLEY, MARK
Address: 15771 SW 147TH STREET
City-St-Zip: MIAMI, FL 33196

Title: DVS (X) Change () Addition
Name: LAIDLEY, GENEVIEVE
Address: 15771 SW 147TH STREET
City-St-Zip: MIAMI, FL 33196

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

SIGNATURE: MARK LAIDLEY

Electronic Signature of Signing Officer or Director

PRES

03/24/2005

Date