

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000011160

Entity Name: HELIUM CREATIVE, INC.

FILED
Sep 12, 2011
Secretary of State

Current Principal Place of Business:

1601 N. ANDREWS SQUARE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

901 PROGRESSO DR., STUDIO 107
FORT LAUDERDALE, FL 33304

Current Mailing Address:

1601 N. ANDREWS SQUARE
FORT LAUDERDALE, FL 33311

New Mailing Address:

901 PROGRESSO DR., STUDIO 107
FORT LAUDERDALE, FL 33304

FEI Number: 20-2209393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, CHRIS C
1601 N. ANDREWS SQUARE
FLORIDA, FL 33311 US

Name and Address of New Registered Agent:

HELLER, CHRISTOPHER B
1601 N. ANDREWS SQUARE
FLORIDA, FL 33311 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: CHRISTOPHER HELLER

09/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HELLER, CHRISTOPHER B
Address: 1601 N. ANDREWS SQUARE
City-St-Zip: FT LAUDERDALE, FL 33311

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: CHRISTOPHER HELLER

D

09/12/2011

Electronic Signature of Signing Officer or Director

Date