2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000104237

Entity Name: HELIOS FINANCIAL CENTER INC.

FILED Sep 19, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

4423 DEL PRADO BLVD 4423 DEL PRADO BLVD CAPE CORAL, FL 33990 US CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

4423 DEL PRADO BLVD 430 SW 43RD STREET CAPE CORAL, FL 33990 US CAPE CORAL, FL 33904 US

FEI Number: 20-3200839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOSSERT, TROY A BOSSERT, TROY A 4423 DEL PRADO BLVD 210 SOUTH DEL PRADO BLVD CAPE CORAL, FL 33904 US SUITE #6 CAPE CORAL, FL 33990 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: TROY BOSSERT 09/19/2007

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete () Change () Addition

BOSSERT, NIKKI Name: Name: 4423 DEL PRADO BLVD Address: Address: City-St-Zip: CAPE CORAL, FL 33990 US City-St-Zip:

Title: () Delete Title: () Change () Addition

Name: FORREY, MERCEDES Name: 4423 DEL PRADO BLVD Address: Address: CAPE CORAL, FL 33990 US City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: NIKKI BOSSERT 09/19/2007