

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000149551

FILED
Apr 09, 2009
Secretary of State

Entity Name: HELM ENTERPRISES, INC.

Current Principal Place of Business:

31 CAVALLINI DRIVE
NOKOMIS, FL 34275

New Principal Place of Business:

1108 MILLPOND CT.
OSPREY, FL 34229

Current Mailing Address:

31 CAVALLINI DRIVE
NOKOMIS, FL 34275

New Mailing Address:

1108 MILLPOND CT.
OSPREY, FL 34229

FEI Number: 22-3918237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 T HELM

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: PTD () Delete
Name: HELM, THOMS
Address: 31 CAVALLINI DRIVE
City-St-Zip: NOKOMIS, FL 34275

Title: SV () Delete
Name: HELM, DEBORAH
Address: 31 CAVALLINI DRIVE
City-St-Zip: NOKOMIS, FL 34275

Title: D () Delete
Name: HELM, TYSON
Address: 31 CAVALLINI DRIVE
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HELM, THOMAS T PRES.
Address: 1108 MILLPOND CT.
City-St-Zip: OSPREY, FL 34229

Title: SV (X) Change () Addition
Name: HELM, DEBORAH L
Address: 1108 MILLPOND CT.
City-St-Zip: OSPREY, FL 34229

Title: D (X) Change () Addition
Name: HELM, TYSON
Address: 1108 MILLPOND CT.
City-St-Zip: OSPREY, FL 34229

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: THOMAS T HELM

Electronic Signature of Signing Officer or Director

PRES

04/09/2009

Date