

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000087399

Entity Name: BLAKE & HELTON, INC.

FILED
Nov 24, 2008
Secretary of State

Current Principal Place of Business:

7632 SOUTHSIDE BLVD. APT #336
JACKSONVILLE, FL 32256

New Principal Place of Business:

1062 IBIS RD.
JACKSONVILLE, FL 32216

Current Mailing Address:

7632 SOUTHSIDE BLVD. APT #336
JACKSONVILLE, FL 32256

New Mailing Address:

1062 IBIS RD
JACKSONVILLE, FL 32216

FEI Number: 56-2672908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKE, DENNIS JR
7632 SOUTHSIDE BLVD. #336
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

BLAKE, DENNIS JR
1062 IBIS RD
JACKSONVILLE, FL 32216 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: DENNIS BLAKE

11/24/2008

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: P/D () Delete
Name: BLAKE, DENNIS JR
Address: 7632 SOUTHSIDE BLVD. #336
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP/D () Delete
Name: HELTON, KEITH
Address: 12831 TARGONSKI ST
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BLAKE, DENNIS JR
Address: 1062 IBIS RD.
City-St-Zip: JACKSONVILLE, FL 32216

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: DENNIS BLAKE

PRES

11/24/2008

Electronic Signature of Signing Officer or Director

Date