

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000003772

Entity Name: JAMES HELMY, D.M.D., P.A.

FILED
Nov 17, 2009
Secretary of State

Current Principal Place of Business:

10783 SW WEST PARK AVE.
PORT ST. LUCIE, FL 34987 US

New Principal Place of Business:

8381 EMERALD WINDS CIRCLE
BOYNTON BEACH, FL 33473 US

Current Mailing Address:

10783 SW WEST PARK AVE.
PORT ST. LUCIE, FL 34987 US

New Mailing Address:

8381 EMERALD WINDS CIRCLE
BOYNTON BEACH, FL 33473 US

FEI Number: 26-1772022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMY, JAMES
10783 SW WEST PARK AVE.
PORT ST. LUCIE, FL 34987 US

Name and Address of New Registered Agent:

HELMY, JAMES
8381 EMERALD WINDS CIRCLE
BOYNTON BEACH, FL 33473 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: JAMES HELMY

11/17/2009

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 () Delete
Name: HELMY, JAMES
Address: 10783 SW WEST PARK AVE.
City-St-Zip: PORT ST. LUCIE, FL 34987 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HELMY, JAMES
Address: 8381 EMERALD WINDS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33473 US

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: JAMES HELMY

P

11/17/2009

Electronic Signature of Signing Officer or Director

Date