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(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

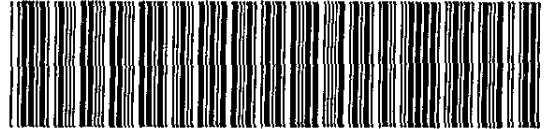
(Business Entity Name)

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03 APR 15 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate address
T. Lewis 4/15/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 8, 2003

TESCHER GUTTER CHAVES JOSEPHER RUBIN ET AL
2101 CORPORATE BLVD.
SUITE 107
BOCA RATON, FL 33431-7343

SUBJECT: HELRON HOLDINGS, INC.
Ref. Number: P01000078268

We have received your document for HELRON HOLDINGS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name and street address of the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 703A00020893

This corporation is changing its office
address not its registered agent.

DIVISION OF CORPORATIONS

03 APR 15 AM 8:47

RECEIVED

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

FILED
APR 15 PM 12:58
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. The name of the corporation: HELRON HOLDINGS, INC.
2. The principal office address: 21150 Point Place # 2406
AVENTURA, FL. 33180
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/08/2001 Document number: P01000078268

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

M & W Agents, Inc.
2101 Corporate Blvd. Suite 107
Boca Raton, FL 33431

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

(P.O. Box or personal mailbox NOT acceptable)

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Sharon J. Wrono Sharon J. Wrono, Dr., P., S., T
(Signature of an officer, chairman or vice chairman of the board) (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature] 3/26/07
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
DONALD R. TESKEA PRESIDENT
(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314