

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000004343

FILED
Oct 29, 2008
Secretary of State

Entity Name: NEW HORIZONS QUALITY CONSTRUCTION AND RENOVATION CO.

Current Principal Place of Business:

2133 NORTH DIXIE HIGHWAY
WILTON MANORS, FL 33305

New Principal Place of Business:

400 SE 3RD AVENUE
POMPANO BEACH, FL 33060

Current Mailing Address:

2005 OCEANWALK TER UNIT 306
LAUDERDALE BY THE SEA, FL 33062

New Mailing Address:

400 SE 3RD AVENUE
POMPANO BEACH, FL 33060

FEI Number: 38-3389588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDOLPH, JOSEPHINE
2005 OCEANWALK TER #306
LAUDERDALE BY THE SEA, FL 33062 US

Name and Address of New Registered Agent:

RUDOLPH, JOSEPHINE
400 SE 3RD AVE
POMPANO BEACH, FL 33060 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: JOSEPHINE RUDOLPH

10/29/2008

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: CP () Delete
Name: RUDOLPH, NATHAN
Address: 2005 OCEAN WALK TER UNIT 306
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: VCVP () Delete
Name: RUDOLPH, JOSEPHINE
Address: 2005 OCEANWALK TERR UNIT 306
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: RUDOLPH, NATHAN
Address: 400 SE 3RD AVE
City-St-Zip: POMPANO BEACH, FL 33062-0

Title: VCVP (X) Change () Addition
Name: RUDOLPH, JOSEPHINE
Address: 400 SE 3RD AVE
City-St-Zip: POMPANO BEACH, FL 33060

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: JOSEPHINE RUDOLPH

VP

10/29/2008

Electronic Signature of Signing Officer or Director

Date