

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J00137

Entity Name: HORIZON RESORTS, INC.

FILED
Oct 06, 2005
Secretary of State

Current Principal Place of Business:

3509 S. ATLANTIC AVE.
400-B
NEW SMYRNA BEACH, FL 32169 US

New Principal Place of Business:

Current Mailing Address:

3509 S. ATLANTIC AVE.
SUITE 400-B
NEW SMYRNA BEACH, FL 32169 US

New Mailing Address:

FEI Number: 59-2660914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRISWOLD, CYNTHIA J
3509 S. ATLANTIC AVE., SUITE 400-B
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

RUTA, T R
3509 S. ATLANTIC AVE., SUITE 400-B
NEW SMYRNA BEACH, FL 32169 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: T.R. RUTA

10/06/2005

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: DP () Delete
Name: GRISWOLD, CYNTHIA J
Address: 3509 S ATLANTIC AVE., SUITE 400-B
City-St-Zip: NEW SMYRNA BEACH, FL

Title: DV () Delete
Name: RUTA, R. STEVEN,
Address: 940 HIGHLAND AVE.
City-St-Zip: ORLANDO, FL

Title: STD () Delete
Name: RUTA, JOHN R.,
Address: 1836 WOODWARD ST.
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: R. STEVEN RUTA

DV

10/06/2005

Electronic Signature of Signing Officer or Director

Date