

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000058735

FILED
Mar 26, 2008
Secretary of State

Entity Name: HORIZON FINANCIAL CONSULTANTS, LLC

Current Principal Place of Business:

934 N. MAGNOLIA AVE.
SUITE 307
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

934 N. MAGNOLIA AVE.
SUITE 307
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 20-1517829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, ROGER C
6310 GAMBLE DR.
ORLANDO, FL 328184012 US

Name and Address of New Registered Agent:

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: ROGER C. KELLY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KELLY, ROGER C
Address: 6310 GAMBLE DR.
City-St-Zip: ORLANDO, FL 328184012

Title: MGR () Delete
Name: KELLY, RAYMER O
Address: P. O. BOX 2065
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES:

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 exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROGER C. KELLY

MGR

03/26/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date