

406000080232

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

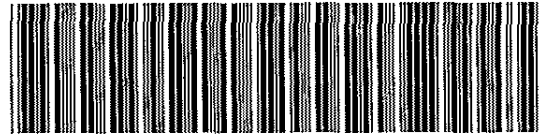
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 2, 2007

JOSEPH A. DINICOLA
2203 N. LOIS AVE. STE 813
TAMPA, FL 33607

SUBJECT: HORIZON LOYALTY AND INCENTIVES, LLC
Ref. Number: L06000080232

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TALLAHASSEE, FLORIDA

We have received your document for HORIZON LOYALTY AND INCENTIVES, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 807A00047876

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HORIZON LOYALTY AND INCENTIVES LLC.
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSEPH A. DiNICOLA
(Name of Person)

HORIZON LOYALTY AND INCENTIVES LLC.
(Firm/Company)

2203 N. LOIS AVE SE. 813
(Address)

TAMPA FLORIDA 33607
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

JOSEPH DiNICOLA at (813) 879-3500 x-11
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: HORIZON LOYALTY + INCENTIVES LLC.
2. The mailing address of the limited liability company is: 2203 N. LOIS AVE STE 813
TAMPA FLORIDA 33607

MARCH 26, 2007
3. Date of filing/registration in Florida

L06000080232
4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

CT CORPORATION SYSTEM
Name
1200 SOUTH PINE ISLAND ROAD
Address
PLANTATION, FLA 33324
City, State and Zip

6. The name and address of the new registered agent and/or office:

JOSEPH A. DiNICOLO
~~HORIZON LOYALTY + INCENTIVES LLC~~
Name
2203 N. LOIS AVE STE 813
Florida street address (P.O. Box NOT acceptable)
TAMPA FL 33607
City, State and Zip

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
(Signature of a member or authorized representative of a member)

JOSEPH DiNICOLO
(Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00