

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000092503

FILED
Feb 07, 2009
Secretary of State

Entity Name: NEW HORIZONS CAPITAL VENTURES, LLC

Current Principal Place of Business:

166 THORNTON DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

166 THORNTON DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 26-0873951 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LARMER, HAROULA T
166 THORNTON DRIVE
PALM BEACH GARDENS, FL 33418 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: HAROULA T LARMER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: LARMER, HAROULA T
Address: 166 THORNTON DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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

Title: MGRM () Delete
Name: LARMER, GRAHAM C
Address: 166 THORNTON DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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

Title: MGRM () Delete
Name: SUTTMAN, CHRISSI E
Address: 14060 MARRIAN AVE
City-St-Zip: JUPITER, FL 33458 US

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: CHRISSI SUTTMAN

MGRM

02/07/2009

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