

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000004745

FILED
Aug 12, 2011
Secretary of State

Entity Name: RESEARCH HORIZONS, LLC

Current Principal Place of Business:

12848 JACOB GRACE COURT
WINDERMERE, FL 34786

New Principal Place of Business:

6423 MONTGOMERY ST
SUITE 12
RHINEBECK, NY 12572

Current Mailing Address:

12848 JACOB GRACE COURT
WINDERMERE, FL 34786

New Mailing Address:

6423 MONTGOMERY ST
SUITE 12
RHINEBECK, NY 12572

FEI Number: 54-2065920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAMBLISS, ROBERT NEAL
12848 JACOB GRACE COURT
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: INCORP SERVICES, INC.

08/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DECOTIIS, ALLEN

Address: 6423 MONTGOMERY ST STE 12

City-St-Zip: RHINEBECK, NY 12572

I hereby 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: ALLEN DECOTIIS

MGR

08/12/2011

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