

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Sep 16, 2011
Secretary of State**

DOCUMENT# N08000008260

Entity Name: KIDZ HORIZON, INC.

Current Principal Place of Business:

4601 NW 41 CT.
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

3900 W. COMMERCIAL BLVD
SUITE 227
FORT LAUDERDALE, FL 33309

Current Mailing Address:

4601 NW 41 CT.
LAUDERDALE LAKES, FL 33319

New Mailing Address:

3900 W. COMMERCIAL BLVD
SUITE 227
FORT LAUDERDALE, FL 33309

FEI Number: 26-3225299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, KARLENE
4601 NW 41 CT.
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

MAXWELL-WILLIAMS, KARLENE
4601 NW 41 CT.
LAUDERDALE LAKES, FL 33319 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: KARLENE MAXWELL-WILLIAMS

09/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MAXWELL-WILLIAMS, KARLENE
Address: 4601 NW 41 CT.
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: O
Name: FRECKLTON, GEORGIANA
Address: 10700 NW 30 PL
City-St-Zip: SUNRISE, FL 33322

Title: O
Name: EUTER, BARBARA
Address: 5408 NE TERR
City-St-Zip: FORT LAUDERDALE, FL 33334

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KARLENE MAXWELL-WILLIAMS

D

09/16/2011

Electronic Signature of Signing Officer or Director

Date