PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED FLORIDA DEPARTMENT OF STATE CORPORATION 04 JAN 28 PM 2: 36 Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE, FLORIDA P00000055671 DOCUMENT # 1. Corporation Name Horizon Pointe Realty Corp. REINSTATEMENT 03-09 2. Principal Office Address 11110 N. 56th Hreet 81 Yordfield Suite-A 4. Date Incorporated or Qualified 334 To Do Business in Florida City & State City & State 5. FEI Number Applied For Dronxville_ lampa florida 59-3652778 Not Applicable Country \$8.75 Additional Fee required for a Certificate of Status U.S.A. CERTIFICATE OF STATUS DESIRED M 33617 <u>10708</u> 7. Name and Address of Current Registered Agent Hold-Thyssen Kesidential Street Address (P.O. Box Number is Not Acceptable) 500027710745 01/28/04--01021--013 ***908 11110 N. Stoth Street Suite, Apt. #, Etc. Suite-A Zip Code 53617 State 12mpa 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. I we - Hold Thyssen Signature of Registered Agent REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director City / State / Zip 81 Pondfield Rd. Suite-334 Bronxville, Ny 10708

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eli ed, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated owed by the corporation have been paid and the names of indivig on this application is true and accurate, and my signature shall, effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/16/04 Daytime Phone #