

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000002205

Entity Name: HORIZON RAPID BUILDINGS, INC.

FILED
Sep 01, 2005
Secretary of State

Current Principal Place of Business:

7200 NW 19TH STREET SUITE 412
MIAMI, FL 33126

New Principal Place of Business:

1550 MADRUGA AV
329
CORAL GABLES, FL 33146

Current Mailing Address:

7200 NW 19TH STREET SUITE 412
MIAMI, FL 33126

New Mailing Address:

1550 MADRUGA AV
329
CORAL GABLES, FL 33146

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JOSEPH F ESQ
250 BIRD ROAD SUITE 302
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

ROBERTO, VILLAVICENCIO I
1550 MADRUGA AV
CORAL GABLES, FL 33146 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: ROBERTO VILLAVICENCIO

09/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VILLAVICENCIO, ROBERTO I
Address: 7200 NW 19TH ST. SUITE 412
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: VILLAVICENCIO, REBECCA
Address: 7200 NW 19TH ST. SUITE 412
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VILLAVICENCIO, ROBERTO I
Address: 1550 MADRUGA AV, SUITE 329
City-St-Zip: CORAL GABLES, FL 33146

Title: VP (X) Change () Addition
Name: VILLAVICENCIO, ROBERT M
Address: 1550 MADRUGA AV, SUITE 329
City-St-Zip: MIAMI, FL 33146

Title: MR () Change (X) Addition
Name: OTAIZA, ROBERTO
Address: 1550 MADRUGA AV, SUITE 329
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERTO VILLAVICENCIO

PD

09/01/2005

Electronic Signature of Signing Officer or Director

Date