

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000100957

FILED
Apr 26, 2010
Secretary of State

Entity Name: HORIZON OPTICAL CORPORATION

Current Principal Place of Business:

2623 GRAND BLVD
#316
HOLIDAY, FL 34690 US

New Principal Place of Business:

5701 GOLDEN NUGGET DRIVE
HOLIDAY, FL 34690 US

Current Mailing Address:

2623 GRAND BLVD
#316
HOLIDAY, FL 34690 US

New Mailing Address:

5701 GOLDEN NUGGET DRIVE
HOLIDAY, FL 34690 US

FEI Number: 14-1846611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BJERKSETT, STEVE
5701 GOLD NUGGETT DR
HOLIDAY, FL 34690 US

Name and Address of New Registered Agent:

BJERKSETT, STEVE
5701 GOLDEN NUGGETT DR
HOLIDAY, FL 34690 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: STEVE BJERKSETT

04/26/2010

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: P
Name: BJERKSETT, STEVEN A
Address: 5701 GOLDEN NUGGET DR
City-St-Zip: HOLIDAY, FL 34690

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

SIGNATURE: STEVE BJERKSETT

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date