2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000103890

Entity Name: P & O HORIZONTE, CORP.

FILED May 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

655 WEST 83RD STREET 2230 WEST 10TH CT HIALEAH, FL 33014 HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

655 WEST 83RD. STREET 2230 WEST 10TH CT HIALEAH, FL 33014 HIALEAH, FL 33010

FEI Number: 20-1564750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERNANDEZ, PEDRO LUIS
655 WEST 83RD STREET
HIALEAH, FL 33014 US
HERNANDEZ, PEDRO LUIS
17660 NW 73 AVENUE NO 201
HIALEAH, FL 33015 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: PEDRO LUIS HERNANDEZ 05/19/2008

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,S
 () Delete

 Name:
 HERNANDEZ, PEDRO LUIS

 Address:
 655 WEST 83RD STREET

 City-St-Zip:
 HIALEAH, FL 33014

 Title:
 VPD
 () Delete

 Name:
 GUTIERREZ, OSNIEL ALBERT

 Address:
 655 WEST 83 RD STREET

 City-St-Zip:
 HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition Name: HERNANDEZ, PEDRO LUIS Address: 17660 NW 73 AVENUE APT 201

City-St-Zip: HIALEAH, FL 33015

Title: VPD (X) Change () Addition Name: GUTIERREZ, OSNIEL ALBERT

Address: 158 E 16 STREET City-St-Zip: HIALEAH, FL 33010

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PEDRO LUIS HERNANDEZ P 05/19/2008