

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000032354

FILED
Jan 24, 2008
Secretary of State

Entity Name: HORIZON CAPITAL INVESTMENTS, INC

Current Principal Place of Business:

1363 SEAVIEW DR
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

14781 STIRRUP LANE
WELLINGTON, FL 33414

Current Mailing Address:

1363 SEAVIEW DR
NORTH LAUDERDALE, FL 33068

New Mailing Address:

14781 STIRRUP LANE
WELLINGTON, FL 33414

FEI Number: 20-4439790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAUL, STEPHANE J
1363 SEAVIEW DR
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

PAUL, STEPHANE J
14781 STIRRUP LANE
WELLINGTON, FL 33414 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: STEPHANE J PAUL

01/24/2008

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 () Delete
Name: PAUL, STEPHANE J
Address: 1363 SEAVIEW DR
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VP () Delete
Name: DAVID PAUL, MARIE N
Address: 1363 SEAVIEW DR
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAUL, STEPHANE J
Address: 14781 STIRRUP LANE
City-St-Zip: WELLINGTON, FL 33414

Title: VP (X) Change () Addition
Name: DAVID PAUL, MARIE N
Address: 14781 STIRRUP LANE
City-St-Zip: WELLINGTON, FL 33414

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: STEPHANE J PAUL

P

01/24/2008

Electronic Signature of Signing Officer or Director

Date