

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000074807

FILED
Nov 05, 2008
Secretary of State

Entity Name: HORIZON INT'L IMPORT & EXPORT, INC.

Current Principal Place of Business:

161 MADEIRA AVE., #77
CORAL GABLES, FL 33134

New Principal Place of Business:

7836 SW 188 ST.
CUTLER BAY, FL 33157

Current Mailing Address:

161 MADEIRA AVE., #77
CORAL GABLES, FL 33134

New Mailing Address:

7836 SW 188 ST.
CUTLER BAY, FL 33157

FEI Number: 22-3933801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTING, SERGIO B
7836 SW 188TH ST.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

MARTING, SERGIO B
7836 SW 188TH ST.
CUTLER BAY, FL 33157 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: SERGIO B. MARTINS

11/05/2008

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: PD () Delete
Name: MARTINS, SERGIO B
Address: 161 MADEIRA AVE., #77
City-St-Zip: CORAL GABLES, FL 33134

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINS, SERGIO B
Address: 7836 SW 188 STREET
City-St-Zip: CUTLER BAY, FL 33157

Title: VP () Change (X) Addition
Name: MARTINS, YANNICK B
Address: 7836 SW 188 STREET
City-St-Zip: CUTLER BAY, FL 33157

Title: VP () Change (X) Addition
Name: MARTINS, JACQUELINE L
Address: 7836 SW 188 STREET
City-St-Zip: CUTLER BAY, FL 33157

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: SERGIO B. MARTINS

PD

11/05/2008

Electronic Signature of Signing Officer or Director

Date