

P07000067361

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

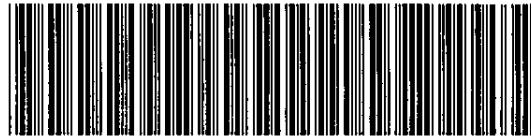
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000241479850

11/21/12--01005--006 \*\*35.00

FILED  
12 NOV 21 PM 12:32  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

*Exon*

NOV 26 2012

C. MUSTAIN

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Horizon Realty Referral Network Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P07000067361

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Matthew Augustyniak  
Name of Contact Person

Horizon Realty Referral Network Inc.  
Firm/Company

7347 52nd PI E  
Address

Bradenton, FL 34203  
City/State and Zip Code

tracy@horizonrealty.org  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matthew G. Augustyniak at ( 941 ) 238-0953  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Horizon Realty Referral Network Inc.
2. The principal office address: 8652 State Road 70 East  
Bradenton, FL 34202
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 06/08/2007 Document number: P07000067361

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Augustyniak, Matthew G

8652 SR 70 East

Bradenton, FL 34202

FILED  
NOV 21 PM 12:32  
TALLAHASSEE, FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Horizon Realty Referral Network / Matthew G. Augustyniak

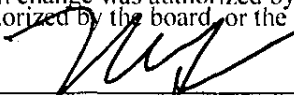
7347 52nd PI E

P.O. Box NOT acceptable

Bradenton, FL 34203

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

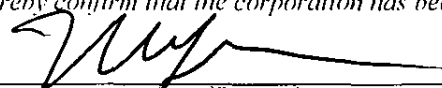
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Matthew G. Augustyniak (President)

Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
Signature of Registered Agent

October 31, 2012

Date

If signing on behalf of an entity:

Matthew G. Augustyniak

Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (03/12)