

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000029286

FILED
Nov 24, 2009
Secretary of State

Entity Name: HORIZONS COMMODITIES & INVESTMENTS GROUP, INC.

Current Principal Place of Business:

1840 W. 49TH STREET
SUITE 602A
HIALEAH, FL 33012

New Principal Place of Business:

6800 BIRD ROAD
640
MIAMI, FL 33155

Current Mailing Address:

1840 W. 49TH STREET
SUITE 602A
HIALEAH, FL 33012

New Mailing Address:

6800 BIRD ROAD
640
MIAMI, FL 33155

FEI Number: 20-4596637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, GISELA
1840 W. 49TH STREET
SUITE 602-A
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GASCON, ALINA
1561 SALVATIERRA DRIVE
CORAL GABLES, FL 33135 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: ALINA GASCON

11/24/2009

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: VD () Delete
Name: NEREY VALDES, LEVIS J
Address: 1840 W. 49TH STREET, SUITE 604-A
City-St-Zip: HIALEAH, FL 33012

Title: PD () Delete
Name: TAYBO, PEDRO
Address: 1840 W. 49TH STREET, SUITE 604-A
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: PRIETO, OSVALDO
Address: 6800 BIRD ROAD
City-St-Zip: MIAMI, FL 33155

Title: PD (X) Change () Addition
Name: TAYBO, PEDRO
Address: 6800 BIRD ROAD
City-St-Zip: MIAMI, FL 33155

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: ALINA GASCON

RA

11/24/2009

Electronic Signature of Signing Officer or Director

Date