

PO8000058325

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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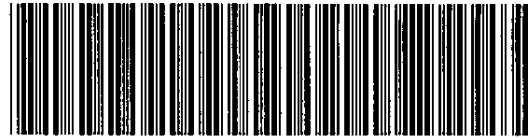
(Business Entity Name)

(Document Number)

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STATE DEPT OF STATE
DIVISION OF CORPORATIONS

C. LEWIS
AUG 15 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: horizon auto broker, Inc
Name of Corporation

DOCUMENT NUMBER: p08000058325

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:

marie arthur bruneus

Name of Contact Person

car dealership

Firm/Company

5981 funston street # B4

Address

hollywood florida, 33023

City/State and Zip Code

sexymarie99@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

marie a bruneus

Name of Contact Person

at (954) 499 9044

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 Auto Broker, inc
2. The principal office address: 4701 SW 45 ST blg 3 #17
Davie , fl 33314
3. The mailing address (if different): 950 SW 96 AVE pembroke pines fl 33025

4. Date of incorporation/qualification: june 16, 2008 Document number: p08000058325

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)

4701 sw 45 st blg 3 # 17

davie florida,33314- resigned

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

5981 funston ST # B4

Hollywood, FL 33023

P.O. Box NOT acceptable

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.

Marie A Bruneus
Signature of an officer or director

Marie A Bruneus, 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.

Marie A Bruneus
Signature of Registered Agent

08/01/2014

Date

If signing on behalf of an entity:

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6227, TALLAHASSEE, FL 32314

FILED
DIVISION OF STATE
CORPORATIONS
14 AUG -6 PM 2:07