

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000058497

Entity Name: NEW HORIZON LIVING, INC.

FILED
Oct 01, 2009
Secretary of State

Current Principal Place of Business:

4625 N. MIAMI AVE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2696 SW 183 AVE
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 61-1565513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN JACQUES, CARMAN
2696 SW 183 AVE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

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: CARMAN JEAN JACQUES

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: JEAN JACQUES, CARMAN
Address: 2696 SW 183 AVE
City-St-Zip: MIRAMAR, FL 33029

Title: VP () Delete
Name: DUCLOS, PHENSON
Address: 2600 NW 121 STREET
City-St-Zip: MIAMI, FL 33167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARMAN JEAN JACQUES

P

10/01/2009

Electronic Signature of Signing Officer or Director

Date