

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000079920

FILED
Jan 12, 2012
Secretary of State

Entity Name: HORIZON AUTO CENTER OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2478 NW 78TH STREET
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

2478 NW 78TH STREET
MIAMI, FL 33147 US

New Mailing Address:

FEI Number: 26-3263652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, ANDRES
5121 SW 168TH AVENUE
SOUTHWEST RANCHES, FL 33331 US

Name and Address of New Registered Agent:

MACIAS, REYNEL
6831 SW 44TH ST
APT 205
MAIMI, FL 33155 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: REYNEL MACIAS

Electronic Signature of Registered Agent

01/12/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MACIAS, REYNEL
Address: 6831 SW 44TH ST APT 205
City-St-Zip: MIAMI, FL 33155 US

I hereby 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 all other like empowered.

SIGNATURE: REYNEL MACIAS

Electronic Signature of Signing Officer or Director

DP

01/12/2012

Date