

P1200008135

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

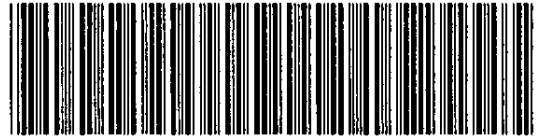
(Business Entity Name)

(Document Number)

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14 JUL -9 PM 3:01
TALLAHASSEE, FL 32304
CLERK

R. WHITE

JUL 24 2014

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Horizon Finance Holdings, Inc
Name of Corporation

DOCUMENT NUMBER: P12000028135

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:

Jerry Fadgen, CPA
Name of Contact Person

Jerry Fadgen & Co
Firm/Company

21 East Acre Drive
Address

Plantation, FL 33317
City/State and Zip Code

jerryfad@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jerry Fadgen at (954) 584 9786
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 Finance Holdings, Inc
2. The principal office address: 21 East Acre Drive, Plantation, FL 33317
3. The mailing address (if different): P O Box 489, Fort Lauderdale, FL 33302
4. Date of incorporation/qualification: 03/19/2012 Document number: P12000028135
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)

RESIGNED

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

JERRY FADGEN, CPA

21 EAST ACRE DRIVE

P.O. Box NOT acceptable

PLANTATION, FL 33317

14 JUL - 8 PM 3:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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.

Sylvia Baldini
Signature of an officer or director

Sylvia Baldini - Director

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.

Jerry Fadgen
Signature of Registered Agent

06/30/2014

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 6327, TALLAHASSEE, FL 32314