

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000031912

Entity Name: HORIZON BY THE SEA INC

FILED
May 14, 2012
Secretary of State

Current Principal Place of Business:

4229 NORTH OCEAN DRIVE (A1A)
LAUDERDALE BY-THE-SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

4229 NORTH OCEAN DRIVE (A1A)
LAUDERDALE BY-THE-SEA, FL 33308

New Mailing Address:

FEI Number: 65-0485714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZYCH, JOHN
4229 NORTH OCEAN DRIVE (A1A)
LAUDERDALE BY-THE-SEA, FL 33308 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: JOHN ZYCH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ZYCH, JOHN
Address: 4229 NORTH OCEAN DRIVE (A1A)
City-St-Zip: LAUDERDALE BY-THE-SEA, FL 33308

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: JOHN ZYCH

D

05/14/2012

Electronic Signature of Signing Officer or Director

Date