2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000043130

Entity Name: HORTON GROUP, INC.

FILED Dec 07, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3709 37TH WAY

WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

3709 37TH WAY

WEST PALM BEACH, FL 33407

FEI Number: 65-0608187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HORTON, MICHAEL G HORTON, MI CHAEL G

3709 37TH WAY 3709 37TH WAY

WEST PALM BEACH, FL 33407 US WEST PALM BEACH, FL 33407 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: MICHAEL G. HORTON 12/07/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition

 Name:
 HORTON, MICHAEL
 Name:
 HORTON, MICHAEL G P

 Address:
 3709 37TH WAY
 Address:
 3709 37TH WAY

City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: WEST PALM BEACH, FL 33407

Title: VSD () Delete Title: VSD (X) Change () Addition

Name: STAMBAUGH, ERICA L Name: STAMBAUGH, LYNN E VP,T

Address: 3709 37TH WAY Address: 3709 37TH WAY

City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: WEST PALM BEACH, FL 33407

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL HORTON P 12/07/2004