

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V30907

FILED
Jan 30, 2009
Secretary of State

Entity Name: HORIZON LAND CORPORATION

Current Principal Place of Business:

205 WORTH AVENUE
SUITE 32
PALM BEACH, FL 33480 US

Current Mailing Address:

205 WORTH AVENUE
SUITE 32
PALM BEACH, FL 33480 US

New Principal Place of Business:

505 SOUTH FLAGLER DRIVE
SUITE 300
WEST PALM BEACH, FL 33401 US

New Mailing Address:

505 SOUTH FLAGLER DRIVE
SUITE 300
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0333307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKIBBIN, DAVID A
205 WORTH AVENUE
SUITE 312
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

MCKIBBIN, DAVID A
505 SOUTH FLAGLER DRIVE
SUITE 300
WEST PALM BEACH, FL 33401 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: DAVID MCKIBBIN

01/30/2009

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: PD () Delete
Name: MCKIBBIN, DAVID A
Address: 1388 LAND'S END RD.
City-St-Zip: HYPOLUXO ISLAND, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID A. MCKIBBIN

MR.

01/30/2009

Electronic Signature of Signing Officer or Director

Date