2004 FOR PROFIT CORPORATION REINSTATEMENT

FILED **DOCUMENT # V53347** 04 DEC 22 PM 2: 07 HORIZON MARKETING OF SOUTH FLORIDA, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 2961 SW 87TH AVE #314 2961 SW 87TH AVE #314 DAVIE, FL 33328 DAVIE, FL 33328 2961 Sev 87 th Rue 12172004 REIN-P CR2E098 (6/04) 4. FEI Number Applied For AVIE, FL-33324 65-0348011 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ROWAR Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Nama BILIA, DOLORES V. Street Address (P.O. Box Number is Net Acceptable) 2961 SW 87TH AVE #314 **DAVIE, FL 33328** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent, Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating DATE FILE NOW!!! FEE IS \$750.00 After January 1, 2005, Fee will be \$900.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 14 OFFICERS AND DIRECTORS 11. 10. Addition Change PD TITLE TITLE ☐ Delete BILIA, VICTOR NAME NAME 900043582989 STREET ADDRESS STREET ADDRESS 2961 SW 87TH AVE #314 12/22/04--01034--004 **150.00 CITY-ST-ZIP CITY-ST-ZIP DAVIE, FL ☐ Change ☐ Addition Detete TITLE TITLE Secreta NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP Channe ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE 1 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SINNING OFFICER OR DIRECTOR

Date

Horizon Marketing of South Florida, Inc. 2961 S.W. 87th Avenue, #314 Davie, FL 33328

December 16, 2004

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Horizon Marketing of South Florida, Inc.

DOCUMENT NUMBER - V53347

Dear Sir or Madam:

I am the President of Horizon Marketing of South Florida, Inc. I recently received a notice of intent to dissolve from the state for not yet renewing the above entity for 2004.

Please be advised that my office never received the initial annual report. On July 2, 2004, after realizing the annual report had not been filed, I attempted to renew the entity with the state on-line and my credit card was charged \$150.00. Enclosed please find a copy of my receipt from the state showing the tracking number.

Enclosed please also find a hard copy of the annual report which I am re-signing using today's date.

Based on the foregoing and the fact that my corporation has a timely filing record with the state, I request that you accept the enclosed annual report and the \$ 150.00 fee and update your records accordingly.

Sincerely,

Victor Bilia President

Enclosures