

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Oct 22, 2009
Secretary of State

DOCUMENT# F08000002279

Entity Name: LIGHTHOUSE INTERNATIONAL, INC.

Current Principal Place of Business:

111 EAST 59TH STREET, 13TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

111 EAST 59TH STREET, 13TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 13-1096620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
#250
PLANTATION, FL 33324 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: THERESA RIZZO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C () Delete
Name: GOLDMAN, ROGER O
Address: 920 PARK AVENUE, SUITE 12A
City-St-Zip: NEW YORK, NY 10028

Title: C (X) Change () Addition
Name: GOLDMAN, ROGER O
Address: 111 E. 59TH STREET, 13TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: VC () Delete
Name: MOUNTY, JOEL B
Address: 700 WHITE PLAINS ROAD
City-St-Zip: SCARSDALE, NY 10583

Title: VC (X) Change () Addition
Name: MOUNTY, JOEL B
Address: 111 E. 59TH STREET, 13TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: BERNSTEIN, DEBORAH L
Address: 181 EAST 90TH STREET, APT. 15A
City-St-Zip: NEW YORK, NY 10022

Title: D (X) Change () Addition
Name: BERNSTEIN, DEBORAH L
Address: 111 E. 59TH STREET, 13TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: D'AMICO, DONALD J DR.
Address: 1305 YORK AVENUE, CHAIRMAN'S SUITE 11TH FL
City-St-Zip: NEW YORK, NY 10021

Title: D (X) Change () Addition
Name: D'AMICO, DONALD J DR.
Address: 111 E. 59TH STREET, 13TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: P () Delete
Name: CORES, TARA A
Address: 111 EAST 59TH STREET, 13TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: P (X) Change () Addition
Name: ACKERMANN, MARK G
Address: 111 E. 59TH STREET, 13TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: S () Delete
Name: WAINRIGHT, JONATHAN M ESQ
Address: ONE WORLD FINANCIAL CENTER
City-St-Zip: NEW YORK, NY 10281

Title: S (X) Change () Addition
Name: WAINRIGHT, JONATHAN M ESQ
Address: 111 E. 59TH STREET, 13TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THERESA RIZZO, MARKETING DIRECTOR

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10/22/2009

Electronic Signature of Signing Officer or Director

Date