

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Apr 04, 2011
Secretary of State**

DOCUMENT# L09000083291

Entity Name: LIGHTHOUSE PREPARED, LLC

Current Principal Place of Business:

100 ALMERIA AVE. SUITE 350
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

100 ALMERIA AVE. SUITE 350
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-2331810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, GUILLERMO M
100 ALMERIA AVE. SUITE 350
CORAL GABLES, FL 33134 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: GUILLERMO ALVAREZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALVAREZ, GUILLERMO M
Address: 100 ALMERIA AVE. SUITE 350
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GUILLERMO ALVAREZ

PRES

04/04/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date