

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000117305

FILED
Oct 01, 2014
Secretary of State

Entity Name: LIGHTHOUSE SALES & MARKETING, LLC

Current Principal Place of Business:

1130 CLEVELAND STREET
SUITE 288
CLEARWATER, FL 33755 US

New Principal Place of Business:

1212 COURT ST
SUITE D
CLEARWATER, FL 33756 US

Current Mailing Address:

1130 CLEVELAND STREET
SUITE 288
CLEARWATER, FL 33755 US

New Mailing Address:

1212 COURT ST
SUITE D
CLEARWATER, FL 33756 US

FEI Number: 27-1469234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAMAJO, RUBEN
1130 CLEVELAND STREET
SUITE 288
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

GRAMAJO, RUBEN
1212 COURT ST
SUITE D
CLEARWATER, FL 33756 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: RUBEN GRAMAJO

10/01/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: GRAMAJO, RUBEN
Address: 1212 COURT ST SUITE D
City-St-Zip: CLEARWATER, FL 33756 US

Title: MGR
Name: GRAMAJO, KSENIJA
Address: 1212 COURT ST STE D
City-St-Zip: CLEARWATER, FL 33756 US

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: KSENIJA GRAMAJO

PRES

10/01/2014

Electronic Signature of Authorized Person

Date