

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Sep 21, 2007
Secretary of State**

DOCUMENT# N02000009709

Entity Name: THE SUMMIT LIGHTHOUSE STUDY GROUP OF MIAMI, INC.

Current Principal Place of Business:

8211 SW 25TH STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8211 SW 25TH STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 32-0052754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGSTADT, OLIVER J
815 PONCE DE LEON BOULEVARD
SUITE P-201
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: OLIVER LANGSTADT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, ADA Y
Address: 8211 SW 25TH STREET
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: LOPEZ, MARIA E
Address: 8211 SW 25TH STREET
City-St-Zip: MIAMI, FL 33155

Title: T () Delete
Name: DAVALOS, MARTHA
Address: 8211 SW 25TH STREET
City-St-Zip: MIAMI, FL 33155

Title: S (X) Delete
Name: CAMACHO, ESTEBAN
Address: 8211 SW 25TH STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PANTOJA, ADIEL
Address: 8211 SW 25TH STREET
City-St-Zip: MIAMI, FL 33155

Title: VP (X) Change () Addition
Name: ESPINOZA, JOSE
Address: 8211 SW 25TH STREET
City-St-Zip: MIAMI, FL 33155

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: ADIEL PANTOJA

P

09/21/2007

Electronic Signature of Signing Officer or Director

Date