

**2006 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Nov 24, 2006  
Secretary of State**

DOCUMENT# P00000087915

Entity Name: LIGHTHOUSE INTERIORS, INC.

**Current Principal Place of Business:**

2648 N.E. 26TH AVE  
LIGHTHOUSE POINT, FL 33064 US

**New Principal Place of Business:**

**Current Mailing Address:**

2648 N.E. 26TH AVE  
LIGHTHOUSE POINT, FL 33064 US

**New Mailing Address:**

FEI Number: 65-1044479      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CONWAY, BRIDGET  
2648 NE 26TH AVE  
LIGHTHOUSE POINT, FL 33064 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: BRIDGET D CONWAY

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: CONWAY, BRIDGET D  
Address: 2648 N.E. 26TH AVE  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIDGET D CONWAY

Electronic Signature of Signing Officer or Director

PRES

11/24/2006

Date