

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000058198

**FILED**  
**Sep 19, 2006**  
**Secretary of State**

**Entity Name:** LIGHTHOUSE INVESTMENTS CO.

**Current Principal Place of Business:**

15241 SW 30TH TERRACE  
MIAMI, FL 33186

**New Principal Place of Business:**

16246 SW 44 TERRACE  
MIAMI, FL 33185

**Current Mailing Address:**

15241 SW 30TH TERRACE  
MIAMI, FL 33186

**New Mailing Address:**

16246 SW 44 TERRACE  
MIAMI, FL 33185

**FEI Number:** 57-1169380

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

YEPEZ, EMILIO G  
15241 SW 30TH TERRACE  
MIAMI, FL 33186 US

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

YEPEZ, EMILIO G  
16246 SW 44 TERRACE  
MIAMI, FL 33185 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: EMILIO G YEPEZ

09/19/2006

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: PD ( ) Delete  
Name: YEPEZ, EMILIO G  
Address: 15241 SW 30TH TERRACE  
City-St-Zip: MIAMI, FL 33186

Title: VSTD ( ) Delete  
Name: YEPEZ, MARLENE  
Address: 15241 SW 30TH TERRACE  
City-St-Zip: MIAMI, FL 33186

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

Title: PD (X) Change ( ) Addition  
Name: YEPEZ, EMILIO G  
Address: 16246 SW 44 TERRACE  
City-St-Zip: MIAMI, FL 33185

Title: VSTD (X) Change ( ) Addition  
Name: YEPEZ, MARLENE  
Address: 16246 SW 44 TERRACE  
City-St-Zip: MIAMI, FL 33185

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: EMILIO G YEPEZ

PD

09/19/2006

Electronic Signature of Signing Officer or Director

Date