

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000058198

FILED
Dec 22, 2007
Secretary of State

Entity Name: LIGHTHOUSE INVESTMENTS CO.

Current Principal Place of Business:

16246 SW 44 TERRACE
MIAMI, FL 33185

New Principal Place of Business:

11400 NORTH KENDALL DRIVE
112
MIAMI, FL 33176

Current Mailing Address:

16246 SW 44 TERRACE
MIAMI, FL 33185

New Mailing Address:

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
16246 SW 44 TERRACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

YEPEZ, EMILIO G
11400 NORTH KENDALL DRIVE
SUITE 112
MIAMI, FL 33176 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 12/22/2007

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: 16246 SW 44 TERRACE
City-St-Zip: MIAMI, FL 33185

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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 12/22/2007

Electronic Signature of Signing Officer or Director Date