

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000058198

FILED
Oct 19, 2009
Secretary of State

Entity Name: LIGHTHOUSE INVESTMENTS CO.

Current Principal Place of Business:

11400 NORTH KENDALL DRIVE
112
MIAMI, FL 33176

New Principal Place of Business:

4941 SW 74 CT
MIAMI, FL 33155

Current Mailing Address:

11400 NORTH KENDALL DRIVE
112
MIAMI, FL 33176

New Mailing Address:

4941 SW 74 CT
MIAMI, FL 33155

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
11400 NORTH KENDALL DRIVE
SUITE 112
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

YEPEZ, EMILIO G
4941 SW 74 CT
MIAMI, FL 33155 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

10/19/2009

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: PD (X) Change () Addition
Name: YEPEZ, EMILIO G
Address: 4941 SW 74 CT
City-St-Zip: MIAMI, FL 33155

Title: VSTD (X) Change () Addition
Name: YEPEZ, MARLENE
Address: 4941 SW 74 CT
City-St-Zip: MIAMI, FL 33155

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

VP

10/19/2009

Electronic Signature of Signing Officer or Director

Date