

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000000760

**FILED**  
**Dec 01, 2004**  
**Secretary of State**

**Entity Name:** LIGHTHOUSE PROPERTIES INVESTMENTS, INC.

**Current Principal Place of Business:**

1830 TIGERTAIL AVENUE  
COCONUT GROVE, FL 33133 US

**New Principal Place of Business:**

**Current Mailing Address:**

1830 TIGERTAIL AVENUE  
COCONUT GROVE, FL 33133

**New Mailing Address:**

FEI Number: 65-0631735      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ARAMAYO, EDMUND J OWNER  
1830 TIGERTAIL AVENUE  
COCONUT GROVE, FL 33133 US

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

ARAMAYO, EDMUND J P  
1830 TIGERTAIL AVENUE  
COCONUT GROVE, FL 33133 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: EDMUND ARAMAYO      12/01/2004  
\_\_\_\_\_  
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: ARAMAYO, EDMUND J  
Address: 1830 TIGERTAIL AVENUE  
City-St-Zip: COCONUT GROVE, FL 33133

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

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

Title: VP ( ) Change (X) Addition  
Name: ARAMAYO, CHARLES  
Address: 12564 MORNING GLORY DRIVE  
City-St-Zip: RANCHO CUCAMANGA, CA 33133 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDMUND J. ARAMAYO      P      12/01/2004  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date