

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K79622

FILED
Oct 25, 2007
Secretary of State

Entity Name: LIGHTHOUSE INVESTMENTS, INC.

Current Principal Place of Business:

260 CRANDON BLVD
UNIT 20, 21
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

260 CRANDON BLVD
UNIT 20, 21
KEY BISCAYNE, FL 33149 US

New Mailing Address:

77 CRANDON BLVD.
SUITE 10B
KEY BISCAYNE, FL 33149 US

FEI Number: 65-0173925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SURACE, ALESSANDRO
260 CRANDON BLVD, UNIT 21
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

RESTREPO, DIEGO L ESQ.
396 ALAHMBRA CIRCLE
SUITE 210
CORAL GABLES, FL 33134 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: DIEGO L. RESTREPO

10/25/2007

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: SURACE, GINO,
Address: 301 GULF RD
City-St-Zip: KEY BISCAYNE, FL

Title: STD () Delete
Name: SURACE, ALESSANDRO,
Address: 301 GULF ROAD
City-St-Zip: KEY BISCAYNE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SURACE, FABIOLA
Address: 77 CRANDON BLVD., SUITE 10B
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: D (X) Change () Addition
Name: SURACE, ALESSANDRO
Address: 260 CRANDON BLVD, UNIT 20-21
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: FABIOLA SURACE

P

10/25/2007

Electronic Signature of Signing Officer or Director

Date