I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

PRESIDENT

SIGNATURE: ADRIANA WAGNER

Electronic Signature of Signing Officer/Director Detail

8211 SW 25TH STREET MIAMI, FL 33155

Current Mailing Address:

8211 SW 25TH STREET MIAMI, FL 33155

DOCUMENT# N0200009709

Current Principal Place of Business:

FEI Number: 32-0052754 Name and Address of Current Registered Agent:

LANGSTADT, OLIVER J 815 PONCE DE LEON BOULEVARD SUITE P-201 CORAL GABLES, FL 33134 US

Entity Name: THE SUMMIT LIGHTHOUSE STUDY GROUP OF MIAMI, INC.

FILED Jan 18, 2015 Secretary of State CC4059593854

Certificate of Status Desired: Yes

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Officer/Director Detail :					
Title	PRESIDENT	Title	VP		
Name	WAGNER, ADRIANA	Name	DONADO, ROSMERY		
Address	8211 SW 25TH STREET	Address	8211 SW 25TH STREET		
City-State-Zip:	MIAMI FL 33155	City-State-Zip:	MIAMI FL 33155		
Title	SECR	Title	т		
Name	LUNA, SONIA	Name	CANO, LUZ ESTELLA		
Address	8211 SW 25TH STREET	Address	8211 SW 25 STREET		
City-State-Zip:	MIAMI FL 33155	City-State-Zip:	MIAMI FL 33155		
Title	TRUSTEE				
Name	RIVERO VIERA, PIEDADES				
Address	8211 S.W. 25TH STREET				
City-State-Zip:	MIAMI FL 33155				

01/18/2015

Date

Date