2019 FLORIDA LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000115177

Entity Name: LIGHTHOUSE INSURANCE GROUP, LLC

Current Principal Place of Business:

6100 ROCKSIDE WOODS BLVD. N.

STE. 310

INDEPENDENCE, OH 44131

Current Mailing Address:

6100 ROCKSIDE WOODS BLVD. N.

STE. 310

INDEPENDENCE, OH 44131 US

FEI Number: 27-1423115 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: DONNA MOCH 10/08/2019

Electronic Signature of Registered Agent

Date

FILED Oct 08, 2019

Secretary of State

9005092373CR

Authorized Person(s) Detail:

Title BOARD MEMBER Title CEO

Name FARRO, CHUCK Name FARRO, JASON

Address 6100 ROCKSIDE WOODS BLVD. N. Address 6100 ROCKSIDE WOODS BLVD. N.

STE. 310 STE. 310

City-State-Zip: INDEPENDENCE OH 44131 City-State-Zip: INDEPENDENCE OH 44131

Title DIRECTOR OF FINANCE

Name FINLAY, JAMES

Address 6100 ROCKSIDE WOODS BLVD. N.

STE. 310

City-State-Zip: INDEPENDENCE OH 44131

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES FINLAY DIRECTOR OF FINANCE 10/08/2019