2019 FLORIDA LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 08, 2019
Secretary of State
9005092373CR

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

Authorized Person(s) Detail :

Title	BOARD MEMBER	Title	CEO
Name	FARRO, CHUCK	Name	FARRO, JASON
Address	6100 ROCKSIDE WOODS BLVD. N. STE. 310	Address	6100 ROCKSIDE WOODS BLVD. N. 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

Electronic Signature of Signing Authorized Person(s) Detail — Date