

# 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H60904

FILED  
Apr 12, 2010  
Secretary of State

**Entity Name:** LIGHTHOUSE LANDING, INC.

**Current Principal Place of Business:**

4940 S. PENINSULA DR  
PONCE INLET, FL 32127

**New Principal Place of Business:**

**Current Mailing Address:**

4940 S. PENINSULA DR  
PONCE INLET, FL 32127

**New Mailing Address:**

FEI Number: 59-2630302

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SHARE, FRED B ESQ  
1092 RIDEGWOOD AVENUE  
HOLLY HILL, FL 32117 US

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

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: FRED B. SHARE ESQ

\_\_\_\_\_  
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  
Name: MAXWELL, DEAN I  
Address: 4940 S. PENINSULA DRIVE  
City-St-Zip: PONCE INLET, FL 32127

Title: VD  
Name: SANDERS, MARGUERITE  
Address: 4940 S. PENINSULA DRIVE  
City-St-Zip: PONCE INLET, FL 32127

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

SIGNATURE: DEAN I. MAXWELL

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PD

04/12/2010

\_\_\_\_\_  
Date