

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H60904

FILED
Oct 04, 2011
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

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

PD

10/04/2011

Electronic Signature of Signing Officer or Director

Date