2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000056333

City-St-Zip:

Entity Name: LIGHTHOUSE ENTERPRISES LLC

PENSACOLA BEACH, FL 32561

FILED Oct 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1203 MALDONADO DRIVE PENSACOLA BEACH, FL 32561 **Current Mailing Address: New Mailing Address:** P.O. BOX 752 GULF BREEZE, FL 32562 FEI Number: 20-0981851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CAMPBELL, JOEL M 1203 MALDÓNADO DRIVE PENSACOLA BEACH, FL 32561 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: JOEL M CAMPBELL Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete CAMPBELL, JOEL M Name: Name: Address: 1203 MALDONADO DRIVE Address: City-St-Zip: PENSACOLA BEACH, FL 32561 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BOSWELL, BEVERLY B Name: Address: 1203 MALDONADO DRIVE Address:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

City-St-Zip:

SIGNATURE: JOEL M CAMPBELL MGRM 10/26/2006