2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000004171

Entity Name: LIGHTHOUSE DEALER SERVICES COMPANY, LLC

FILED Oct 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5726 CORTEZ RD. #231 318 SALLY LEE DRIVE

BRADENTON, FL 34210 US ELLENTON, FL 34222 US

Current Mailing Address: New Mailing Address:

5726 CORTEZ RD. #231 318 SALLY LEE DRIVE

BRADENTON, FL 34210 ELLENTON, FL 34222 US US

FEI Number: 32-0104702 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:

MISKIMEN, ROBERT MISKIMEN, ROBERT 4601 66B ST WEST 318 SALLY LEE DRIVE US

ELLENTON, FL 34222 #404B BRADENTON, FL 34210 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: ROBERT A. MISKIMEN 10/19/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition

MISKIMEN, ROBERT A MISKIMEN, ROBERT A Name: Name: Address: 4601 66TH ST W #404B Address: 318 SALLY LEE DRIVE City-St-Zip: BRADENTON, FL 34210 US City-St-Zip: ELLENTON, FL 34222 US

I hereby certify that the information supplied with this filing does not qualify 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.

SIGNATURE: ROBERT A. MISKIMEN **MGRM** 10/19/2009