

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000077928

FILED
Oct 23, 2008
Secretary of State

Entity Name: LIGHTHOUSE DREAM BUILDERS GROUP, LLC

Current Principal Place of Business:

6625 MIAMI LAKES DR, STE 217
MIAMI LAKES, FL 33014

New Principal Place of Business:

6175 NW 153RD STREET
100B
MIAMI LAKES, FL 33014

Current Mailing Address:

6625 MIAMI LAKES DR, STE 217
MIAMI LAKES, FL 33014

New Mailing Address:

6175 NW 153RD STREET
100B
MIAMI LAKES, FL 33014

FEI Number: 20-1977639 **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:

ROMAGUERA, GERARDO
14940 EGAN LANE
MIAMI LAKES, FL 33014 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: GERARDO ROMAGUERA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROMAGUERA, GERARDO
Address: 14940 EGAN LANE
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR () Delete
Name: SEIJO, DAVID
Address: 6193 PINE TREE LANE, UNIT A
City-St-Zip: TAMARAC, FL 33319

Title: MGR () Delete
Name: FERNANDEZ, JORGE
Address: 3000 SW 104 CT.
City-St-Zip: MIAMI, FL 33165

Title: MGR () Delete
Name: RANKIN, MICHAEL J
Address: 12018 TUSCANY BAY DRIVE, #203
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE FERNANDEZ

MGR

10/23/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date