2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000044990

FILED
Oct 29, 2006
Secretary of State

Entity Name: FLORIDA LIGHTHOUSE INVESTMENTS, LLC

Current Principal Place of Business:

450 AUSTRALIAN AVENUE, 6TH FLOOR
WEST PALM BEACH, FL 33401

New Principal Place of Business:

177 U.S. HIGHWAY ONE, #195
TEQUESTA, FL 33469

Current Mailing Address:

177 U.S. HIGHWAY ONE, #195
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
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:

HANLON, M. TIMOTHY
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480 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: M. TIMOTHY HANLON
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: KENDALL, JOHN A MGR
Address: 177 US HIGHWAY ONE #195
City-St-Zip: TEQUESTA, FL 33469 US

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.

SIGNATURE: JOHN A KENDALL MGR 10/29/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date