

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000118860

FILED
Mar 24, 2007
Secretary of State

Entity Name: ALLIANCE LIGHTHOUSE, LLC

Current Principal Place of Business:

2030 EAST FOURTH STREET
SUITE 115
SANTA ANA, CA 92675 US

New Principal Place of Business:

142 GREY STREET
EAST AURORA, NY 14052 US

Current Mailing Address:

2030 EAST FOURTH STREET
SUITE 115
SANTA ANA, CA 92675 US

New Mailing Address:

142 GREY STREET
EAST AURORA, NY 14052 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

KAREN, BOTHWELL
3281 CROSSINGS COURT
UNIT D 101
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

KAREN, BOTHWELL
3281 CROSSINGS COURT
UNIT D 101
BONITA SPRINGS, FL 14052 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: KAREN BOTHWELL

03/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALLIANCE PROPERTIES., INC.
Address: 2030 EAST FOURTH STREET, SUITE 115
City-St-Zip: SANTA ANA, CA 92705 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARGARET FINCEL,
Address: 142 GREY STREET
City-St-Zip: EAST AURORA, NY 14052 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: MARGARET FINCEL

MGRM

03/24/2007

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