

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000038545

FILED
Aug 20, 2008
Secretary of State

Entity Name: LIGHTHOUSE INSURANCE HOLDINGS, LLC

Current Principal Place of Business:

4942 N.W. 85 ROAD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

3201 N. FEDERAL HWY
214
FT. LAUDERDALE, FL 33306

Current Mailing Address:

4942 N.W. 85 ROAD
CORAL SPRINGS, FL 33067

New Mailing Address:

3201 N. FEDERAL HWY
214
FT. LAUDERDALE, FL 33306

FEI Number: 20-4745691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLODIG, GREGORY J
100 W. CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

RAYMOND, RON
3201 N. FEDERAL HWY
#214
FORT LAUDERDALE, FL 33306 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: RONALD RAYMOND

08/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WIDDICOMBE, RICHARD A
Address: 4924 N.W. 84 ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGRM () Delete
Name: ESSE, JAMES
Address: 48 GREENS ROAD
City-St-Zip: HOLLYWOOD, FL 33021

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WIDDICOMBE, RICHARD A
Address: 3201 N. FEDERAL HWY
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: MGRM (X) Change () Addition
Name: RAYMOND, RONALD
Address: 3201 N. FEDERAL HWY
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: MGRM () Change (X) Addition
Name: LINDER, KENT
Address: 3201 N FEDERAL HWY
City-St-Zip: FT. LAUDERDALE, FL 33306

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: KENT LINDER

MGRM

08/20/2008

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