

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000088885

FILED
Dec 01, 2010
Secretary of State

Entity Name: LIGHTHOUSE EXPRESS, LLC

Current Principal Place of Business:

1561 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

8501 ASTRONAUT BLVD
SUITE 3
CAPE CANAVERAL, FL 32920

Current Mailing Address:

1561 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316

New Mailing Address:

8501 ASTRONAUT BLVD
SUITE 3
CAPE CANAVERAL, FL 32920

FEI Number: 26-0827195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAN MIGUEL, MIKE MR.
4442 SEA GRAPE DRIVE
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

RENE ASPECTO
8501 ASTRONAUT BLVD
SUITE 3
CAPE CANAVERAL, FL 32920 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: RENE ASPECTO

12/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ASPECTO, RENE P MR
Address: 8501 ASTRONAUT BLVD STE 3
City-St-Zip: CAPE CANAVERAL, FL 32920

I hereby 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: RENE ASPECTO

MGRM

12/01/2010

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