

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000095203

FILED
Dec 11, 2008
Secretary of State

Entity Name: THE LIGHTHOUSE TRADING GROUP, LLC

Current Principal Place of Business:

2531 NORTHEAST 49TH STREET
LIGHTHOUSE, FL 33064

New Principal Place of Business:

2633 NE 22ND AVENUE
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2531 NORTHEAST 49TH STREET
LIGHTHOUSE, FL 33064

New Mailing Address:

2633 NE 22ND AVENUE
LIGHTHOUSE POINT, FL 33064

FEI Number: 22-3968513 **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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BLACKMON, TIMOTHY C MGR
2633 NE 22ND AVENUE
LIGHTHOUSE POINT, FL 33064 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: TIMOTHY C. BLACKMON

12/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BLACKMON, TIMOTHY C
Address: 2531 NORTHEAST 49TH STREET
City-St-Zip: LIGHTHOUSE, FL 33064

Title: S () Delete
Name: BLACKMON, TIMOTHY C
Address: 2531 NORTHEAST 49TH STREET
City-St-Zip: LIGHTHOUSE, FL 33064

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BLACKMON, TIMOTHY C
Address: 2633 NE 22ND AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: S (X) Change () Addition
Name: BLACKMON, TIMOTHY C
Address: 2633 NE 22ND AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: TIMOTHY C. BLACKMON

MGR

12/11/2008

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