2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000051689

Entity Name: LIGHTHOUSE BROKERS, L.L.C.

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5302 89TH STREET WEST 28200 BERMONT ROAD BRADENTON, FL 34210 APT. 1-B

PUNTA GORDA, FL 33982

Current Mailing Address: New Mailing Address:

5302 89TH STREET WEST P. O. BOX 510642

BRADENTON, FL 34210 PUNTA GORDA, FL 33951

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KARENLAMPI, DANIELLE C
4168 55RD AVENUE WEST
1405
BRADENTON, FL 34210 US

KARENLAMPI, DANIELLE C
28200 BERMONT ROAD
APT. 1-B
PUNTA GORDA, FL 33982 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: DANIELLE C. KARENLAMPI 01/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KARENLAMPI, DANIELLE C Address: 28200 BERMONT ROAD City-St-Zip: PUNTA GORDA, FL 33982

Title: MGR

 Name:
 OSSI, KARENLAMPI

 Address:
 28200 BERMONT RD.

 City-St-Zip:
 PUNTA GORDA, FL 33982

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 Statues.

SIGNATURE: DANIELLE KARENLAMPI MGRM 01/04/2010