

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000081904

FILED
Feb 04, 2010
Secretary of State

Entity Name: LIGHTHOUSE KETTLE COMPANY LLC

Current Principal Place of Business:

2513 GROVEWAY DR.
VALRICO, FL 33596 US

New Principal Place of Business:

1946 NW 97TH TERRACE
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

2513 GROVEWAY DR.
VALRICO, FL 33596 US

New Mailing Address:

1946 NW 97TH TERRACE
CORAL SPRINGS, FL 33071 US

FEI Number: 26-3280211 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

HURLEY, GREGORY P MR.
1946 NW 97TH TERRACE
CORAL SPRINGS, FL 33071 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: GREGORY P. HURLEY

02/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOUCK, JEFFREY B
Address: 2513 GROVEWAY DR.
City-St-Zip: VALRICO, FL 33596 US

Title: MGR
Name: HURLEY, GREGORY P
Address: 1946 N.W. 97TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: GREGORY P. HURLEY

MGR

02/04/2010

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