

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000031715

Entity Name: LIGHTHOUSE SUNOCO LLC

FILED
Oct 03, 2011
Secretary of State

Current Principal Place of Business:

9730 ALT A1A
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

9730 ALT A1A
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 80-0570117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSEM, CAN
428 PLAZA REAL APT. 415
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: CAN KOSEM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KOSEM, CAN
Address: 428 PLAZA REAL APT. 415
City-St-Zip: BOCA RATON, FL 33432

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: CAN KOSEM

MNGM

10/03/2011

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