

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M11000000659

Entity Name: LIGHTHOUSE TAX SERVICES, LLC

FILED
Jun 14, 2013
Secretary of State

Current Principal Place of Business:

4400 WEST SPRUCE STREET, APT. 474
TAMPA, FL 33607

New Principal Place of Business:

9041 ALTURAS STREET
UNIT 3804
NAPLES, FL 34113

Current Mailing Address:

4400 WEST SPRUCE STREET, APT. 474
TAMPA, FL 33607

New Mailing Address:

164 WEST MAIN STREET
SUITE F
NEW MARKET, MD 21774

FEI Number: 27-0800569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZLOWSKI, ALEXANDRA
4400 WEST SPRUCE STREET, APT. 474
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

KOZLOWSKI, THOMAS
9041 ALTURAS STREET
UNIT 3804
NAPLES, FL 34113 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: THOMAS KOZLOWSKI

06/14/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KOZLOWSKI, THOMAS

Address: 164 WEST MAIN STREET - SUITE F

City-St-Zip: NEW MARKET, MD 21774

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: THOMAS KOZLOWSKI

MGR

06/14/2013

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