

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M98000000885

FILED
Nov 16, 2010
Secretary of State

Entity Name: LIGHTHOUSE COMMUNITY SERVICES, L.L.C.

Current Principal Place of Business:

848 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

5420 W PLANO PARKWAY
PLANO, TX 75093

Current Mailing Address:

848 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953

New Mailing Address:

5420 W PLANO PARKWAY
PLANO, TX 75093

FEI Number: 52-2118914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: VICTOR ALFANO, VICE PRESIDENT

11/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCOTT, THOMAS D
Address: 5420 W PLANO PARKWAY
City-St-Zip: PLANO, TX 75093

Title: MGR
Name: RIEK, ROBERT J
Address: 5420 W PLANO PARKWAY
City-St-Zip: PLANO, TX 75093

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: ROBERT J. RIEK

MGR

11/16/2010

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