

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000006922

FILED
Aug 27, 2010
Secretary of State

Entity Name: THE LIGHT HOUSE GROUP USA, INC.

Current Principal Place of Business:

3810 NW 167TH ST
OPA LOCKA, FL 33054

New Principal Place of Business:

16768 NE 5TH AVENUE
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

3810 NW 167TH ST
OPA LOCKA, FL 33054

New Mailing Address:

16768 NE 5TH AVENUE
NORTH MIAMI BEACH, FL 33162

FEI Number: 02-0699981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MARK WILSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: WILSON, MARK E
Address: 1245 NE 202 STREET
City-St-Zip: MIAMI, FL 33179

Title: D
Name: HAZEL, JAMES
Address: 3031 NW 187TH STREET
City-St-Zip: MIAMI, FL 33056

Title: D
Name: KING, SHERRY
Address: 805 TURNER CIRCLE
City-St-Zip: HOMESTEAD, FL 33030

Title: D
Name: PANTIN, KAREN
Address: 3810 NW 16TH ST
City-St-Zip: OPA LOCKA, FL 33054

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK E WILSON

PDTD

08/27/2010

Electronic Signature of Signing Officer or Director

Date