

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000009709

FILED
Apr 05, 2011
Secretary of State

Entity Name: THE SUMMIT LIGHTHOUSE STUDY GROUP OF MIAMI, INC.

Current Principal Place of Business:

8211 SW 25TH STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8211 SW 25TH STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 32-0052754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGSTADT, OLIVER J
815 PONCE DE LEON BOULEVARD
SUITE P-201
CORAL GABLES, FL 33134 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: OLIVER LANGSTADT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOCANEGRA, CARMEN
Address: 8211 SW 25TH STREET
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: CORTES, LYDIA
Address: 8211 SW 25TH STREET
City-St-Zip: MIAMI, FL 33155

Title: S
Name: MORRISON, RAQUEL
Address: 8211 SW 25TH STREET
City-St-Zip: MIAMI, FL 33155

Title: T
Name: GARCIA, ADA
Address: 8211 SW 25 STREET
City-St-Zip: MIAMI, FL 33155

Title: DIR
Name: DIAZ, ROSMERY
Address: 8211 SW 25 STREET
City-St-Zip: MIAMI, FL 33155

Title: DIR
Name: CLARE, NADIN
Address: 8211 SW 52 STREET
City-St-Zip: MIAMI, FL 33155

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: RAQUEL MORRISON

SEC

04/05/2011

Electronic Signature of Signing Officer or Director

Date