2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000040223

Entity Name: LIGHTHOUSE LAND TITLE COMPANY

FILED Feb 14, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

902B PALM BLVD S NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

902B PALM BLVD S NICEVILLE, FL 32578

FEI Number: 59-3638337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SADLER, SHARON 1412 28TH STREET NICEVILLE, FL 32578 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: SHARON SADLER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

 Name:
 CONTI, CONNIE

 Address:
 109 MCEWEN DRIVE

 City-St-Zip:
 NICEVILLE, FL 32578

Title: D

Name: SADLER, SHARON
Address: 1412 28TH STREET
City-St-Zip: NICEVILLE, FL 32578

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CONNIE CONTI VP 02/14/2014