

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

05 JUN 10 PM 2:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P01000013511

1. Corporation Name

Lighthouse Advanced Material Group, Inc.

2. Principal Office Address

2968 Ravenwoods Rd

Suite, Apt. #, etc.

110

City & State

Ft. Lauderdale, FL

Zip

33312

Country

3. Mailing Office Address

Same

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified  
To Do Business in Florida

5. FEI Number

65-1075691

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required  
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Richard C. Wilson

Street Address (P.O. Box Number is Not Acceptable)

2968 Ravenwoods Rd

Suite, Apt. #, Etc.

110

City

Ft. Lauderdale

State

FL

Zip Code

33181

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of  
Registered Agent

Richard C. Wilson

REGISTERED AGENT MUST SIGN

Date

6-6-05

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D	Richard C. Wilson	3505 Ocean Dr. #415	Hollywood Beach, FL 33019

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Richard C. Wilson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-6-05

Date

Daytime Phone #

CR2E061 (01/05)

**w e r b l e**

CONSULTING GROUP, PA

June 6, 2005

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Lighthouse Advanced Material Group, Inc.  
(Document #P01000013511)

To Whom It May Concern:

Please be advised that our client Lighthouse Advanced Material, Inc. had moved their address from 2968 Ravenswood Road #105, Ft. Lauderdale, Florida. Today the business address is 2968 Ravenswood Road #110, Ft. Lauderdale, Florida. The owner never received his 2003, 2004 and 2005 Annual Report.

We are therefore respectfully requesting an abatement of any late penalties due to this move. Enclosed please find a check for \$450.00 to reinstate Lighthouse Advanced Material, Inc. Thank you for your attention in this matter. If you have any questions please feel free to call my office at 954-581-0670.

Sincerely,



Steven Werble, CPA, CVA