

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000039832

FILED
Oct 22, 2004
Secretary of State

Entity Name: LIGHTHOUSE ENTERPRISES OF LONGBOAT KEY, INC.

Current Principal Place of Business:

4004 AVENIDA MADERA
BRADENTON, FL 34210

New Principal Place of Business:

409 84TH STREET NW
BRADENTON, FL 34209

Current Mailing Address:

4004 AVENIDA MADERA
BRADENTON, FL 34210

New Mailing Address:

409 84TH STREET NW
BRADENTON, FL 34209

FEI Number: 38-4829067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGOBARDI, MICHAEL D
4004 AVENIDA MADERA
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

LONGOBARDI, MICHAEL D
409 84TH STREET NW
BRADENTON, FL 34209 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: MICHAEL LONGOBARDI

10/22/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LONGOBARDI, MICHAEL D
Address: 4004 AVENIDA MADERA
City-St-Zip: BRADENTON, FL 34210

Title: D () Delete
Name: LONGOBARDI, BROOK E
Address: 4004 AVENIDA MADERA
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LONGOBARDI, MICHAEL D
Address: 409 84TH STREET NW
City-St-Zip: BRADENTON, FL 34209

Title: D (X) Change () Addition
Name: LONGOBARDI, BROOK E
Address: 409 84TH STREET NW
City-St-Zip: BRADENTON, FL 34209

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL LONGOBARDI

D

10/22/2004

Electronic Signature of Signing Officer or Director

Date