2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000084219

Entity Name: THE LIGHTHOUSE OF LEESBURG, INC.

FILED Feb 22, 2012 Secretary of State

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

420 CALAMONDIN AVE NW PALM BAY, FL 32907

Current Mailing Address: New Mailing Address:

420 CALAMONDIN AVE NW PALM BAY, FL 32907

FEI Number: 52-2373163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SCHMIDT, ALISON K 420 CALAMONDIN AVE NW PALM BAY, FL 32907 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: ALISON K. SCHMIDT

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 SCHMIDT, RUSSELL D

 Address:
 420 CALAMONDIN AVE NW

 City-St-Zip:
 PALM BAY, FL 32907 UN

Title: VSD

 Name:
 SCHMIDT, ALISON K

 Address:
 420 CALAMONDIN AVE NW

 City-St-Zip:
 PALM BAY, FL 32907 UN

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: ALISON K. SCHMIDT VSD 02/22/2012