2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000050578

Entity Name: LIGHTHOUSE ENTERPRISES OF TAMPA BAY, INC.

FILED Nov 16, 2005 Secretary of State

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

5373 EHRLICH RD. #164 3802 EHRLICH ROAD TAMPA, FL 33625 SUITE #202

TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

5373 EHRLICH RD. #164 3802 EHRLICH ROAD TAMPA, FL 33625 SUITE #202

TAMPA, FL 33624

FEI Number: 20-0943085 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:

BROIDA, JOEL D

605-75TH AVE.

ST. PETERSBURG BCH, FL 33706 US

NISSENSOHN, SCOTT
3802 EHRLICH ROAD #202
TAMPA, FL, FL 33624 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: SCOTT NISSENSOHN 11/16/2005

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 ().

election campaign rinancing must rund contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: BEER, ALAN Name: BEER, ALAN

Address: 5373 EHRLICH RD. #164 Address: 3802 EHRLICH ROAD #202

City-St-Zip: TAMPA, FL 33625 City-St-Zip: TAMPA, FL 33624

 Name:
 NISSENSOHN, SCOTT
 Name:
 NISSENSOHN, SCOTT

 Address:
 5373 EHRLICH RD. #164
 Address:
 3802 EHRLICH ROAD #202

 City-St-Zip:
 TAMPA, FL 33625
 City-St-Zip:
 TAMPA, FL 33624

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: SCOTT NISSENSOHN MR 11/16/2005