

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000168141

Entity Name: LIGHTHOUSE DOLPHINS INC.

FILED
Jan 02, 2007
Secretary of State

Current Principal Place of Business:

5590 NW 61ST STREET
813
COCONUT CREEK, FL 33073

New Principal Place of Business:

8085 BOCA HILL DR.
BOCA RATON, FL 33433

Current Mailing Address:

5590 NW 61ST STREET
813
COCONUT CREEK, FL 33073

New Mailing Address:

8085 BOCA HILL DR.
BOCA RATON, FL 33433

FEI Number: 20-2015711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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: TAX HOUSE CORPORATION

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: PD () Delete
Name: VIEIRA NETO, EUSEBIO SIBRAO
Address: 5590 NW 61ST STREET #813
City-St-Zip: COCONUT CREEK, FL 33073

Title: PD () Delete
Name: SANCHEZ, LUCIENE
Address: 5590 NW 61ST STREET #813
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VIEIRA NETO, EUSEBIO SIBRAO
Address: 8085 BOCA HILL DR.
City-St-Zip: BOCA RATON, FL 33433

Title: PD (X) Change () Addition
Name: SANCHEZ, LUCIENE
Address: 8085 BOCA HILL DR.
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: EUSEBIO SIBRAO VIEIRA NETO

PD

01/02/2007

Electronic Signature of Signing Officer or Director

Date