

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000099801

Entity Name: LIGHTHOUSE SHUTTERS, CORP

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

5960 SW 157 PLACE
MIAMI, FL 33193

New Principal Place of Business:

10715 SW 190TH ST
UNIT #5
MIAMI, FL 33157 US

Current Mailing Address:

5960 SW 157 PLACE
MIAMI, FL 33193

New Mailing Address:

10715 SW 190TH ST
UNIT #5
MIAMI, FL 33157 US

FEI Number: 20-3162036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, FARID
5960 SW 157 PLACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

MENDEZ, FARID
10715 SW 190TH ST
UNIT #5
MIAMI, FL 33157 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: FARID MENDEZ

02/25/2008

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: P () Delete
Name: MENDEZ, FARID
Address: 5960 SW 157 PLACE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENDEZ, FARID
Address: 10715 SW 190TH ST UNIT #5
City-St-Zip: MIAMI, FL 33157 US

I hereby certify that the information supplied with this filing does not qualify 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: FARID MENDEZ

P

02/25/2008

Electronic Signature of Signing Officer or Director

Date