

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000141199

FILED
Jan 23, 2009
Secretary of State

Entity Name: LIGHTHOUSE POINT EDDIE'S AUTO SERVICE, INC

Current Principal Place of Business:

5200 N. FEDERAL HWY.
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

5200 N. FEDERAL HWY.
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

5200 N FEDERAL HWY.
LIGHTHOUSE POINT, FL 33064

FEI Number: 02-0749670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAINT JEAN, CARLYNE
7261 NW 16TH ST., APT. B126
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

SAINT JEAN, CARLYNE
7261 NW 16ST
B-126
PLANTATION, FL 33313 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: CARLYNE SAINT JEAN

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAINT JEAN, MONFORT E
Address: 7261 NW 16TH ST., APT. B126
City-St-Zip: PLANTATION, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAINT JEAN, MONFORT E
Address: 7261 NW 16TH ST., APT. B126
City-St-Zip: PLANTATION, FL 33313

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: SAINT JEAN MONFORT E

P

01/23/2009

Electronic Signature of Signing Officer or Director

Date