

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000075473

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: LIGHTHOUSE TECHNICAL INNOVATIONS, INC.

## Current Principal Place of Business:

701 NORTHLAKE BLVD  
101  
NORTH PALM BEACH, FL 33408

## New Principal Place of Business:

## Current Mailing Address:

701 NORTHLAKE  
101  
NORTH PALM BEACH, FL 33408

## New Mailing Address:

701 NORTHLAKE BLVD  
101  
NORTH PALM BEACH, FL 33408

FEI Number: 20-5271639

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GURROLA JR, RUDY  
1027 UPLAND ROAD  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

TOIA, THOMAS  
701 NORTHLAKE BLVD  
NORTH PALM BEACH, FL 33408 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: THOMAS TOIA

03/20/2009

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: GURROLA, RUDY JR.  
Address: 1027 UPLAND ROAD  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP ( ) Delete  
Name: TOIA, THOMAS M  
Address: 701 NORTHLAKE BLVD  
City-St-Zip: NORTHLAKE BLVD, FL 33408

Title: S ( ) Delete  
Name: TOIA, THOMAS P  
Address: 701 NORTHLAKE BLVD  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: T ( ) Delete  
Name: BARNETT, EUGENE P  
Address: 701 NORTHLAKE BLVD  
City-St-Zip: NORTH PALM BEACH, FL 33408

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TOIA, THOMAS P  
Address: 701 NORTHLAKE BLVD  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: BARNETT, EUGENE P  
Address: 701 NORTHLAKE BLVD  
City-St-Zip: NORTH PALM BEACH, FL 33408

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: THOMAS TOIA

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date