2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000000514

Entity Name: LIGHTHOUSE GLOBAL ENTERPRISES, INC.

FILED Feb 05, 2009 Secretary of State

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
Current Finicipal Flace of Business.			New Fillicipal Flace	oi Busiliess.	
19240 WO TAMPA, FI	OD SAGE DR _ 33647	:IVE			
Current Mailing Address:			New Mailing Address	New Mailing Address:	
19240 WO TAMPA, FI	OD SAGE DR _ 33647	IVE			
FEI Number:	20-8148288	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address o	Name and Address of New Registered Agent:	
	TEFAN V FISH DR NO. 33558 US	D			
	named entity of Florida.	submits this statement for the p	ourpose of changing its registered	d office or registered agent, or both,	
SIGNATUR	RE: STEFAN	V. FUDGE			
	Electro	nic Signature of Registered Age	ent	Date	
		3(2)(b), F.S., the corporation did no	ot receive the prior notice.		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	D (FUDGE, STEF, 19240 WOOD TAMPA, FL 33	SAGE DR	Title: Name: Address: City-St-Zip:	() Change () Addition	

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: STEFAN V. FUDGE CEO 02/05/2009