

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000133871

FILED
Oct 26, 2010
Secretary of State

Entity Name: LIGHTHOUSE LANDSCAPE MANAGEMENT, INC.

Current Principal Place of Business:

8036 DEVOE STREET
JACKSONVILLE, FL 32220 US

New Principal Place of Business:

613 PINEBROOK DRIVE
JACKSONVILLE, FL 32220 US

Current Mailing Address:

P. O. BOX 61721
JACKSONVILLE, FL 32236 US

New Mailing Address:

FEI Number: 26-1611870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, RANDALL
8036 DEVOE STREET
JACKSONVILLE, FL 32220 US

Name and Address of New Registered Agent:

STEWART, RANDALL
613 PINEBROOK DRIVE
JACKSONVILLE, FL 32220 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: RANDALL STEWART

10/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEWART, RANDALL
Address: P. O. BOX 61721
City-St-Zip: JACKSONVILLE, FL 32236 US

Title: T
Name: STEWART, RANDALL
Address: P. O. BOX 61721
City-St-Zip: JACKSONVILLE, FL 32236 US

Title: S
Name: STEWART, RANDALL
Address: P. O. BOX 61721
City-St-Zip: JACKSONVILLE, FL 32236 US

I hereby 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 all other like empowered.

SIGNATURE: RANDALL STEWART

P

10/26/2010

Electronic Signature of Signing Officer or Director

Date