

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000089331

FILED
Oct 25, 2011
Secretary of State

Entity Name: LIGHTHOUSE CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

801 NE 2ND CT.
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

801 NE 2ND CT.
HALLANDALE BEACH, FL 33009 UN

Current Mailing Address:

801 NE 2ND CT.
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 80-0660300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHEORGHE, ILIE
801 NE 2ND CT.
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

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: ILIE GHEORGHE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GHEORGHE, ILIE
Address: 801 NE 2ND CT.
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: S
Name: GHEORGHE, ASINETA
Address: 801 NE 2ND CT.
City-St-Zip: HALLANDALE BEACH, FL 33009

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: ILIE GHEORGHE

Electronic Signature of Signing Officer or Director

PRES

10/25/2011

Date