

# **2013 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P11000036940

**Entity Name:** LIGHTHOUSE BAKERIES, INC

**FILED**  
**Mar 10, 2013**  
**Secretary of State**

**Current Principal Place of Business:**

95036 RESERVE COURT  
FERNANDINA BEACH, FL 32034 US

**New Principal Place of Business:**

**Current Mailing Address:**

95036 RESERVE COURT  
FERNANDINA BEACH, FL 32034 US

**New Mailing Address:**

**FEI Number:** 45-1770780

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HENSON, DIRK S  
95036 RESERVE COURT  
FERNANDINA BEACH, FL 32034 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:** DIRK S. HENSON

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** MR  
**Name:** HENSON, DIRK S  
**Address:** 95036 RESERVE COURT  
**City-St-Zip:** FERNANDINA BEACH, FL 32034 US

**Title:** MRS  
**Name:** HENSON, JODI H  
**Address:** 95036 RESERVE COURT  
**City-St-Zip:** FERNANDINA BEACH, FL 32034 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:** DIRK S. HENSON

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

MR

03/10/2013

\_\_\_\_\_  
Date