

P13000080425

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

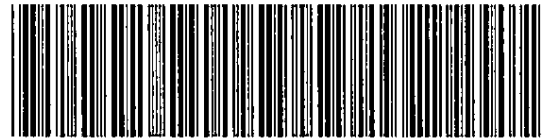
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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! ALBRITTON

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** LIGHTHOUSE RECOVERY INSTITUTE INC.  
Name of Corporation

P13000080428  
**DOCUMENT NUMBER:**

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brittany Ringersen

Name of Contact Person

LIGHTHOUSE RECOVERY INSTITUTE INC.

Firm/Company

1609 S. CONGRESS AVE

Address

BOYNTON BEACH, FL 33426

City/State and Zip Code

accounts@lighthouserecoveryinstitute.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brittany Ringersen

Name of Contact Person

at ( 561 ) 381-0015  
Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: LIGHTHOUSE RECOVERY INSTITUTE INC.  
2. The principal office address: 1609 S. CONGRESS AVE BOYNTON BEACH, FL 33426

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 09/30/2013 Document number: P13000080428

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

LEGALINC CORPORATE SERVICES, INC.

5237 Summerlin Commons Suite 400

Fort Myers, FL 33907

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

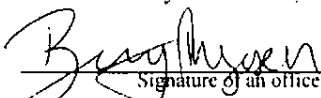
Brittany Ringersen

1609 S. CONGRESS AVE BOYNTON BEACH, FL 33426

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Brittany Ringersen CEO  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
Signature of Registered Agent

10/30/17  
Date

If signing on behalf of an entity:

Brittany Ringersen  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

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2017 NOV -2 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA