2007 FOR PROFIT CORPORATION

Feb 05, 2007 8:00 am Secretary of State DOCUMENT # P94000082090 02-05-2007 90076 027 ***150.00 LIGHTHOUSE LAWN CARE, INC. Principal Place of Business Mailing Address 13718 156TH STREET NORTH 13718 156TH STREET NORTH JUPITER, FL 33478 JUPITER, FL 33478 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 408 COMMERCE WAY 408 COMMERCE WAY Suite, Apt. #, etc. 01232007 Chg-P CR2E034 (12/06) SUITEHLO City & State 4. FEI Number Applied For FLORIDA FLORIDA JUPITER 65-0528238 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARRETT, KEVIN M Street Address (P.O. Box Number is Not Acceptable) 13718 156TH STREET NORTH JUPITER, FL 33478 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed rizzne of registered agent and title if applicable (NOTE: Recistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE Change ☐ Addition MARIE GARRETT KEVIN M NAME STREET ADDRESS 13718 156TH STREET NORTH STREET ADDRESS CITY-ST-ZIP JUPITER, FL CITY-ST-ZIP IIILE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP City-St-ZIP ☐ Change ☐ Delete ☐ Addition TITLE THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete FITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this findicated on this report or supplemental eport in fus and the corporation or the receiver of trustee exception or the receiver of trustee exception or the receiver of trustee exception of the receiver of trustee exception or the receiver of trustee exception or the receiver of the receiv is ting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information of and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director are to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if er like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED