

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000082883

FILED
May 17, 2006
Secretary of State

Entity Name: LIGHTHOUSE MANAGEMENT CO., INC.

Current Principal Place of Business:

136 SAN JUAN DR
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

P O BOX 581
ISLAMORADA, FL 33036 US

New Mailing Address:

FEI Number: 65-0619268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, SCOTT
136 SAN JUAN DR
ISLAMORADA, FL 33036 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: SCOTT KELLER

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KELLER, SCOTT
Address: P.O. BOX 581
City-St-Zip: ISLAMORADA, FL 33036

Title: SD () Delete
Name: KELLER, JAN G
Address: P.O. BOX 581 T
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCOTT KELLER

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05/17/2006

Electronic Signature of Signing Officer or Director

Date