

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000047416

Entity Name: LIGHTHOUSE YACHTS INC.

FILED
Mar 04, 2013
Secretary of State

Current Principal Place of Business:

2420 N.E. 44TH COURT
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

451 HERITAGE DRIVE
400
POMPANO BEACH, FL 33060

Current Mailing Address:

2420 N.E. 44TH COURT
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

451 HERITAGE DRIVE
400
POMPANO BEACH, FL 33060

FEI Number: 65-0670521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYER, MILLICENT H
2420 N.E. 44TH COURT
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

MOYER, MILLICENT H
451 HERITAGE DRIVE
400
POMPANO BEACH, FL 33060 US

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: MILLICENT MOYER

03/04/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PR
Name: MOYER, MILLICENT H PR
Address: 451 HERITAGE DRIVE #400
City-St-Zip: POMPANO BEACH, FL 33060

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: MILLICENT MOYER

P

03/04/2013

Electronic Signature of Signing Officer or Director

Date