

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000036187

FILED
Sep 29, 2009
Secretary of State

Entity Name: LIGHTHOUSE EQUIPMENT MANAGEMENT SERVICE & REPAIR, INC.

Current Principal Place of Business:

3281 MARSH RD.
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

3281 MARSH RD.
DELAND, FL 32724

New Mailing Address:

FEI Number: 59-3505723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, FRED L.
3281 MARSH RD.
DELAND, FL 32724 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: FRED L. COX

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COX, KATHY
Address: 3281 MARSH RD.
City-St-Zip: DELAND, FL 32724

Title: VP () Delete
Name: COX, FRED
Address: 3281 MARSH RD.
City-St-Zip: DELAND, FL 32724

Title: S () Delete
Name: COX, FRED
Address: 3281 MARSH RD.
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COX, FRED L.
Address: 3281 MARSH RD.
City-St-Zip: DELAND, FL 32724

Title: VP (X) Change () Addition
Name: COX, FRED L.
Address: 3281 MARSH RD.
City-St-Zip: DELAND, FL 32724

Title: S (X) Change () Addition
Name: COX, FRED L.
Address: 3281 MARSH RD.
City-St-Zip: DELAND, FL 32724

I hereby certify that the information supplied with this filing does not qualify 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: FRED L. COX

Electronic Signature of Signing Officer or Director

SEC

09/29/2009

Date