

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000013628

FILED
May 12, 2011
Secretary of State

Entity Name: LIGHTHOUSE POINT CARWASH, INC.

Current Principal Place of Business:

1401 S. OCEAN BLVD.
#1009
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1401 S. OCEAN BLVD.
#1009
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-0899090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTENHOUSE, DAVID
1401 S. OCEAN BLVD.
#1009
POMPANO BEACH, FL 33062 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: DAVID RITTENHOUSE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: RITTENHOUSE, DAVID
Address: 1401 SOUTH OCEAN BLVD. #1009
City-St-Zip: POMPANO BEACH, FL 33062

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: DAVID RITTENHOUSE

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05/12/2011

Electronic Signature of Signing Officer or Director

Date