

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **V72519**

1. Corporation Name

LIGHTHOUSE SYSTEMS INC.

2. Principal Office Address

5120 FOXHALL PLACE

Suite, Apt. #, etc.

City & State

WEST PALM BEACH FL

Zip

33417

Country

USA

3. Mailing Office Address

5120 FOXHALL PLACE

Suite, Apt. #, etc.

City & State

WEST PALM BEACH FL

Zip

33417

Country

USA

REINSTATEMENT 04-05

4. Date Incorporated or Qualified
To Do Business in Florida

10/16/1992

5. FEI Number

650361524

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$5.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

JOHN W. KURTZ

Street Address (P.O. Box Number is Not Acceptable)

721 U.S. 1

Suite, Apt. #, Etc.

SUITE 121

City

NORTH PALM BEACH

State

FL

Zip Code

33408

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent


REGISTERED AGENT MUST SIGN

Date

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P	HOWARD ELWELL	12454 184TH CT NORTH	JUPITER, FL 33478
T	DAVID OWEN	5120 FOXHALL PLACE	WEST PALM BEACH, FL 33417

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/30/2005

Date

561-471-9905

Daytime Phone #