

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 402008

Entity Name: THE LANG GROUP, INC.

FILED
Nov 11, 2004
Secretary of State

Current Principal Place of Business:

129 N. FEDERAL HWY STE 200
LAKE WORTH, FL 33460

New Principal Place of Business:

6054 ARLINGTON EXPRESSWAY
2
JACKSONVILLE, FL 32211

Current Mailing Address:

129 N. FEDERAL HWY STE 200
LAKE WORTH, FL 33460

New Mailing Address:

6054 ARLINGTON EXPRESSWAY
2
JACKSONVILLE, FL 32211

FEI Number: 59-1412308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, KEITH
15 ROYAL PALM WAY
#101
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

KENNEDY, KEITH
15 ROYAL PALM WAY
#104
BOCA RATON, FL 33432 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: KEITH KENNEDY

11/11/2004

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: LANG, JOHN E.,
Address: 129 N FEDERAL HWY
City-St-Zip: LAKE WORTH, FL

Title: P () Delete
Name: KENNEDY, KEITH R.,
Address: 15 ROYAL PALM WAY #101
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: KENNEDY, KEITH R.,
Address: 15 ROYAL PALM WAY #104
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KEITH KENNEDY

P

11/11/2004

Electronic Signature of Signing Officer or Director

Date