

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000000565

FILED
Jan 29, 2012
Secretary of State

Entity Name: NEOCHANCE, INC

Current Principal Place of Business:

12154 W SAMPLE RD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

1857 SW MILLIKIN AVE
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

12154 W SAMPLE RD
CORAL SPRINGS, FL 33065

New Mailing Address:

1857 SW MILLIKIN AVE
PORT SAINT LUCIE, FL 34953

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, THOMAS B
12154 W SAMPLE RD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

LYNCH, THOMAS B
1857 SW MILLIKIN AVE
PORT SAINT LUCIE, FL 34953 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: THOMAS LYNCH

01/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: LYNCH, THOMAS B
Address: 1857 SW MILLIKIN AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: DIR
Name: IVES, KEVIN L
Address: 5950 NE 5TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33334

Title: DIR
Name: LYNCH, DAVID J III
Address: 1857 SW MILLIKIN AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS LYNCH

DIR

01/29/2012

Electronic Signature of Signing Officer or Director

Date