

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000048200

Entity Name: LCH MANAGEMENT, INC.

FILED
Jul 15, 2011
Secretary of State

Current Principal Place of Business:

8157 SE DOUBLETREE COURT
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

8157 SE DOUBLETREE COURT
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 65-1021716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
800 S.E. MONTEREY COMMONS BLVD.
SUITE 200
STUART, FL 34996 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MADONNA CUDDIHY

07/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: HILL, CLARKE L JR
Address: 8157 SE DOUBLETREE CT
City-St-Zip: HOBE SOUND, FL 33455

Title: DVPS
Name: HILL, JOHN L
Address: 17 OLD MILFORD ROAD
City-St-Zip: AMHERST, NH 03031

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: CLARKE L. HILL, JR.

DPT

07/15/2011

Electronic Signature of Signing Officer or Director

Date