2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000068380

Entity Name: MIKE LANG CONTRACTORS INC

PALM BEACH GARDENS, FL 33418

City-St-Zip:

FILED Oct 06, 2009 Secretary of State

| Ellilly Nai | ille: MIKE LA | NG CONTRACTORS INC. | | | |
|---|--|--|---|--|--|
| Current Principal Place of Business: | | | New Principal Place o | New Principal Place of Business: | |
| | HSCHILD CIR RTH, FL 3346 | | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| | HSCHILD CIR RTH, FL 3346 | | | | |
| FEI Number | : 20-1043386 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | Address of (| Current Registered Agent: | Name and Address of | New Registered Agent: | |
| LAKE WO | HSCHILD CIR RTH, FL 3346 | 7 US | nurnose of changing its registered | office or registered agent, or both, | |
| | e of Florida. | submits this statement for the | purpose of changing its registered | office of registered agent, or both, | |
| SIGNATU | RE: MIKE LA | NG | | | |
| | Electro | nic Signature of Registered Ag | ent | Date | |
| | | 3(2)(b), F.S., the corporation did n g Trust Fund Contribution (). | ot receive the prior notice. | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P (LANG, MIKE 6775 ROTHSC LAKE WORTH | | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |
| Title: Name: Address: | VP (ANDIA, FRANK 4136 LAZY HA | | Title: Name: Address: | () Change () Addition | |

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: FRANK ANDIA VP 10/06/2009