

# **2006 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P04000131145

Entity Name: LANCA CONSTRUCTION INC

**FILED**  
**Dec 13, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

360 SE 2ND AVE F-5  
DEERFIELD BEACH, FL 33441

**New Principal Place of Business:**

**Current Mailing Address:**

360 SE 2ND AVE F-5  
DEERFIELD BEACH, FL 33441

**New Mailing Address:**

FEI Number: 20-1634658

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

REZENDE, MARCOS A  
822 SE 9TH ST  
PALM PLAZA  
DEERFIELD BEACH, FL 33441 US

**Name and Address of New Registered Agent:**

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: ULISSES G. LANCA FILHO

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: PDS ( ) Delete  
Name: LANCA FILHO, ULISSES G  
Address: 360 SE 2ND AVE F-5  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP,D ( ) Change (X) Addition  
Name: LANCA, MARIANA F  
Address: 360 SE 2ND AVE F-5  
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify for the 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: ULISSES G. LANCA FILHO

Electronic Signature of Signing Officer or Director

PRES

12/13/2006

Date