

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000131145

Entity Name: LANCA CONSTRUCTION INC

FILED
Nov 04, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1990 NE 3RD ST
DEERFIELD BEACH, FL 33441

Current Mailing Address:

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

New Mailing Address:

1990 NE 3RD ST
DEERFIELD BEACH, FL 33441

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:

REZENDE, MARCOS A
446 W HILLSBORO BLVD
HILLSBORO GARDENS CENTER
DEERFIELD BEACH, FL 33441 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: CSG - CAPITAL SERVICES GROUP INC

11/04/2008

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: LANCA FILHO, ULISSES G
Address: 1990 NE 3RD ST
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VPDT (X) Change () Addition
Name: LANCA, MARIANA F
Address: 1990 NE 3RD ST
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ULISSES G LANCA FILHO

PDS

11/04/2008

Electronic Signature of Signing Officer or Director

Date