

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000106017

FILED
Oct 11, 2010
Secretary of State

Entity Name: THE LANG APPRAISAL GROUP, INC.

Current Principal Place of Business:

8614 W STATE ROAD 84
DAVIE, FL 33324

New Principal Place of Business:

4701 N. FEDERAL HWY.
SUITE 302
POMPANO BEACH, FL 33064

Current Mailing Address:

8614 W STATE ROAD 84
DAVIE, FL 33324

New Mailing Address:

4701 N. FEDERAL HWY.
SUITE 302
POMPANO BEACH, FL 33064

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LANG, GARY M
505 S. PINE ISLAND ROAD
304
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LANG, GARY M
3310 S.W. 2 STREET
DEERFIELD BEACH, FL 33442 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: GARY LANG

10/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: LANG, GARY M
Address: 3310 S.W. 2 STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

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: GARY LANG

PRES

10/11/2010

Electronic Signature of Signing Officer or Director

Date