

POB 43097

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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14 FEB 27 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R. White

FEB 27 2014

R. WHITE

February 22, 2014

Department of State  
Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Please see attached Statement of Change of Registered Office for Corporations. We have moved our physical address for The Lance Group, Inc. (Document #P06000043097)

Moved From:

3297 Red Ash Circle  
Oviedo, FL 32766

Moved To:

310 Orchard Street  
Chuluota, FL 32766

Please note there is NO change in registered agent.

As we have a home in Las Vegas, NV and travel between NV and FL, we ask that you please note our mailing address as follows:

12112 Vista Linda Avenue  
Las Vegas, NV 89138

Please call with any questions.

Thank You,



Harold Scott Lance  
Owner/Director/Registered Agent

The Lance Group, Inc.

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: The Lance Group, Inc.  
Name of Corporation

DOCUMENT NUMBER: PO6000043097

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michelle Lance  
Name of Contact Person

The Lance Group, Inc.  
Firm/Company

(mailing) 12112 Vista Linda Ave.  
Address

Las Vegas, NV 89138  
City/State and Zip Code

Michelle.Lance@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle Lance at (407) 616-5047  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The Lane Group, Inc.
- (New address) 2. The principal office address: 310 Orchard St.  
Chuluota, FL 32766
3. The mailing address (if different): 12112 Vista Linda Ave.  
Las Vegas, NV 89138
4. Date of incorporation/qualification: 3/24/2006 Document number: PO6000043097
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

H. Scott Lane  
3297 Red Ash Cir  
Orlando, FL 32766

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

H. Scott Lane  
310 Orchard St.  
Chuluota, FL 32766

P.O. Box NOT acceptable

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.




Signature of an officer or director

Michael B. Lane, Director

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

2-22-14

Date

If signing on behalf of an entity:

The Lane Group, Inc.

Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)