

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000012973

FILED
Mar 28, 2011
Secretary of State

Entity Name: THE LANCE MANAGEMENT CORP,

Current Principal Place of Business:

3130 MERRICK TERRACE
MARGATE, F 33063

New Principal Place of Business:

9900 W. SAMPLE ROAD
SUITE 300
CORAL SPRINGS, F 33065

Current Mailing Address:

3130 MERRICK TERRACE
MARGATE, F 33063

New Mailing Address:

9900 W. SAMPLE ROAD
SUITE 300
CORAL SPRINGS, F 33065

FEI Number: 26-3421024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, WESTLEY
3130 MERRICK TERRACE
MARGATE, FL 33063 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: WESTLEY L. TAYLOR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAYLOR, WESTLEY
Address: 3130 MERRICK TERRACE
City-St-Zip: MARGATE, FL 33063

Title: VP
Name: ORTIZ, ESTHER
Address: 3130 MERRICK TERRACE
City-St-Zip: MARGATE, FL 33063

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: WESTLEY L. TAYLOR

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date