

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000076952

FILED
Nov 02, 2011
Secretary of State

Entity Name: GEORGE W. LANGE JR. INC.

Current Principal Place of Business:

6104 YEATS MANOR DRIVE
TAMPA, FL 33616 US

New Principal Place of Business:

1416 ALGERIA AVENUE
CORAL GABLES, FL 33134 US

Current Mailing Address:

6104 YEATS MANOR DRIVE
TAMPA, FL 33616 US

New Mailing Address:

1416 ALGERIA AVENUE
CORAL GABLES, FL 33134 US

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

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 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: JAKE VARGHESE, VP, ON BEHALF OF UNITED STA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: LANGE, GEORGE W JR.
Address: 1416 ALGERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: LANGE, GEORGE W JR.
Address: 1416 ALGERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S
Name: LANGE, JOAN
Address: 1416 ALGERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

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: GEORGE W. LANGE, JR.

P, T

11/02/2011

Electronic Signature of Signing Officer or Director

Date