

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 13, 2009
Secretary of State**

DOCUMENT# F93000003560

Entity Name: 420 LINCOLN ROAD, INC.

Current Principal Place of Business:

C/O DAVID SACHS
155 EAST 55TH STREET, SUITE 5-F
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

C/O DAVID SACHS
155 EAST 55TH STREET, SUITE 5-F
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 13-3719171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIEGEL, RICHARD
1441 MAPLE FOREST DRIVE
CLEARWATER, FL 34624 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: RICHARD SIEGEL

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: PCD () Delete
Name: SACHS, DAVID
Address: 155 EAST 55TH STREET, SUITE 5-F
City-St-Zip: NEW YORK, NY 10022

Title: VD () Delete
Name: PALIN, MICHAEL
Address: 235 PARK AVE SO.
City-St-Zip: NEW YORK, NY 10003

Title: SD () Delete
Name: SACHS, MARVIN
Address: 155 EAST 55TH STREET, SUITE 5-F
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID SACHS

PCD

10/13/2009

Electronic Signature of Signing Officer or Director

Date