2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008946

Entity Name: LINCOLN CONSUMER CORPORATION

Current Principal Place of Business:

19 W FLAGLER STREET SUITE 503 MIAMI, FL 33130 FILED Feb 21, 2014 Secretary of State CC2398228387

Current Mailing Address:

19 W FLAGLER STREET SUITE 503 MIAMI, FL 33130 US

FEI Number: 27-1811541 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLDFARB, GREGG 19 W FLAGLER STREET SUITE 503 MIAMI, FL 33130 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PD Title SD

Name GOLDFARB, GREGG Name BROD, E. DENNIS

Address 19 W FLAGLER STREET Address 2332 GALIANO STREET, SECOND

SUITE 503 FLOOR

City-State-Zip: MIAMI FL 33130 City-State-Zip: CORAL GABLES FL 33134

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.