

F93000003560

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REGISTERED AGENT CHANGE

420 LINCOLN ROAD, INC.

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EXAMINER

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 New York in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: 420 Lincoln Road, Inc.
2. The principal office address: c/o David Sachs, 155 East 55th Street, Suite 5-F, New York, NY 10022
3. The mailing address (if different):
4. Date of incorporation/qualification: 8/2/1993 Document number: F93000003560

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Richard Siegel
1441 Maple Forest Drive
Clearwater, FL 34624

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

United Corporate Services, Inc.
9200 South Dadeland Boulevard, Suite 508
(P.O. Box NOT acceptable)
Miami, Florida 33156

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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.

Handwritten signature of David Sachs

David Sachs, President

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.

United Corporate Services, Inc.
By: Maris Kruze, V.P.
(Signature of Registered Agent)

October 16, 2009

If signing on behalf of an entity:

Maris Kruze, Vice President

(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
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