

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000003713

FILED
Mar 30, 2005
Secretary of State

Entity Name: LINCOLN ROAD GROUP, L.L.C.

Current Principal Place of Business:

1200 S. PINE ISLAND RD #230
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

1200 S. PINE ISLAND RD #230
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-1111703 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

POTTER, RANDOLPH ESQ.
1200 S. PINE ISLAND RD #230
PLANTATION, FL 33324 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: RANDOLPH POTTER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BARTON, IRA S
Address: 1900 SUNSET HARBOUR DR. #1002
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: IRA S BARTON

MGR

03/30/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date