

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000065722

FILED
Jan 20, 2011
Secretary of State

Entity Name: LINCOLN PALMS PROPERTIES, LLC

Current Principal Place of Business:

C/O MARGULES PROPERTIES, INC.
381 PARK AVENUE SOUTH, SUITE 1420
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

C/O MARGULES PROPERTIES, INC.
381 PARK AVENUE SOUTH, SUITE 1420
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 75-3163329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

DIFIGLIO, JOSEPH
1615 JEFFERSON AVE
APT # 1
MIAMI BEACH, FL 33139 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: JOSEPH DIFIGLIO

01/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LINCOLN PALMS PROPERTIES, LLC
Address: 381 PARK AVENUE SOUTH, SUITE 1420
City-St-Zip: NEW YORK, NY 10016

I hereby 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: PERRY LEE

MR.

01/20/2011

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