2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M09000004627

Entity Name: LINCOLN SHORES ASSOCIATES LLC

FILED Oct 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O THE PRAEDIUM GROUP LLC 825 THIRD AVENUE 825 THIRD AVENUE, 36TH FLOOR 36TH FLOOR

NEW YORK, NY 10022 NEW YORK, NY 10022 US

Current Mailing Address: New Mailing Address:

C/O THE PRAEDIUM GROUP LLC 825 THIRD AVENUE 825 THIRD AVENUE, 36TH FLOOR 36TH FLOOR

NEW YORK, NY 10022 NEW YORK, NY 10022 US

FEI Number: 27-1367296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: DONA L. PRIEBE, ASSISTANT VICE PRESIDENT

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 P 7 LINCOLN SHORES LLC

 Address:
 825 THIRD AVE., 36TH FLOOR

 City-St-Zip:
 NEW YORK, NY 10022

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 Statues.

SIGNATURE: DAVID DOWELL, VICE PRESIDENT OF MGRM MGRM 10/14/2010