PLEASE READ ALL INSTRUCTIONS BEFORE CON Mar 11, 2002 8:00 am Secretary of State FLORIDA DEPARTMENT OF STATE CORPORATION Katherine Harris REINSTATEMENT Secretary of State DIVISION OF CORPORATIONS 700000 1908 DOCUMENT # SEURLIARY OF STATE TALLAHASSEE, FLORICA 1. Corporation Name Lincoln Road Marketing, Inc. REDISTATEMENT 2. Principal Office Address 3. Mailing Office Address Same 407 Lincoln Road Suite, Apt. #, etc. Suite, Apt. #, etc. Suite 9F, c/o Comras Co. Same 4. Date Incorporated or Qualified To Do Business in Florida City & State Miami Beach, FL City & State Same 5. FEI Number 65 0749141 Applied For Not Applicable Country Country 6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required 33139 Same Same USA for a Certificate of Status 7. Name and Address of Current Registered Agent Michael Comras Street Address (P.O. Box Number is Not Acceptable) 600005145666--03/22/02--01025--0 407 Lincoln Road Suite, Apt. #, Etc. ****420.00 ****420.00 3 . . . Zip Code Miami Beach 33139 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Date March 5, 2002 Registered Agent REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director Name of Titles City / State / Zip Officers and/or Directors CD Michael Comras 407 Lincoln Road. #9F Miami Beach, FL 33139 SD Sherna Brody 1014 Lincoln Road Miami Beach, FL 33139 TD Robert Warren 777 41st Street, #430 Miami Beach, FL 33140

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Michael Comras SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR March 5, 2002