

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000001908

FILED
Oct 19, 2009
Secretary of State

Entity Name: LINCOLN ROAD MARKETING, INC.

Current Principal Place of Business:

670 LINCOLN ROAD
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

924 LINCOLN ROAD
SUITE 205
MIAMI BEACH, FL 33139 US

Current Mailing Address:

670 LINCOLN ROAD
SUITE 202
MIAMI BEACH, FL 33139 US

New Mailing Address:

924 LINCOLN ROAD
SUITE 205
MIAMI BEACH, FL 33139 US

FEI Number: 65-0749141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

NASSER, GISSELE
670 LINCOLN ROAD
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: GISELLE NASSER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: NASSER, GISSELLE
Address: 670 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD () Delete
Name: IDELMAN, JAN
Address: 801 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GISELLE NASSER

CD

10/19/2009

Electronic Signature of Signing Officer or Director

Date