

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Aug 27, 2009
Secretary of State**

DOCUMENT# P00000089461

Entity Name: CONCEPT LINCOLN ROAD, INC.

Current Principal Place of Business:

904 LINCOLN ROAD
MIAMI BEACH, FL

New Principal Place of Business:

904 LINCOLN ROAD
MIAMI BEACH, FL 33139

Current Mailing Address:

904 LINCOLN ROAD
MIAMI BEACH, FL

New Mailing Address:

904 LINCOLN ROAD
MIAMI BEACH, FL 33139

FEI Number: 65-1041822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DADON, ELI
904 LINCOLN RD
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: ELI DADON 08/27/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DADON, ELI
Address: 3427 ATLANTA DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELI DADON P 08/27/2009

Electronic Signature of Signing Officer or Director Date