

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000064589

FILED
Oct 16, 2006
Secretary of State

Entity Name: MAJESTIC PROPERTIES LINCOLN ROAD, INC.

Current Principal Place of Business:

1682 JEFFERSON AVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1682 JEFFERSON AVE
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 20-0039376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, STEVEN Z
2525 N STATE RD 7
115
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MORR, JEFF O RA
35 NE 40TH ST
SUITE #301
MIAMI, FL 33137 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: JEFF O MORR

10/16/2006

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:

Title: P () Delete
Name: MORR, JEFF
Address: 1827 SUNSET HARBOUR DR
City-St-Zip: MIAMI, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORR, JEFF O P
Address: 35 NE 40TH ST, SUITE # 301
City-St-Zip: MIAMI, FL 33137 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFF O MORR

P

10/16/2006

Electronic Signature of Signing Officer or Director

Date