

**2004 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Oct 22, 2004  
Secretary of State**

DOCUMENT# P03000099830

Entity Name: LINCOLN RETAIL, INC.

**Current Principal Place of Business:**

1090 KANE CONCOUSE #202  
BAY HARBOR ISLANDS, FL 33154

**New Principal Place of Business:**

660 LINCOLN ROAD  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

1090 KANE CONCOUSE #202  
BAY HARBOR ISLANDS, FL 33154

**New Mailing Address:**

660 LINCOLN ROAD  
MIAMI BEACH, FL 33139

FEI Number: 52-2420067

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LUBIN, MICHAEL H  
1090 KANE CONCOUSE #202  
BAY HARBOR ISLANDS, FL 33154 US

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

SANANES, YANIV  
660 LINCOLN ROAD  
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: YANIV SANANES

10/22/2004

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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P/D ( ) Change (X) Addition  
Name: SANANES, YANIV  
Address: 660 LINCOLN ROAD  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: YANIV SANANES

P/D

10/22/2004

Electronic Signature of Signing Officer or Director

Date