

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000037005

Entity Name: LINCOLN TOBACCO, INC.

FILED
Dec 17, 2008
Secretary of State**Current Principal Place of Business:**414 LINCOLN ROAD
MIAMI BEACH, FL 33139 US**New Principal Place of Business:****Current Mailing Address:**414 LINCOLN ROAD
MIAMI BEACH, FL 33139 US**New Mailing Address:**

FEI Number: 20-3017809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BEVILACQUA, JOEY
1650 MERIDIAN AVENUE
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**BEVILACQUA, LAURA
1650 MERIDIAN AVENUE
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: LAURA BEVILACQUA

12/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: BEVILACQUA, JOSEPH
Address: 1650 MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33139**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: BEVILACQUA, LAUR
Address: 1650 MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: LAURA BEVILACQUA

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12/17/2008

Electronic Signature of Signing Officer or Director

Date