

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000083375

Entity Name: LINCOLN DESIGN, INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

536 BILTMORE WAY
CORAL GABLES, FL 33134

New Principal Place of Business:

8245 NW 9TH COURT
6
PLANTATION, FL 33324

Current Mailing Address:

536 BILTMORE WAY
CORAL GABLES, FL 33134

New Mailing Address:

8245 NW 9TH COURT
6
PLANTATION, FL 33324

FEI Number: 26-0618604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, ROBERTO J ESQ
536 BILTMORE WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GUERRERO, MIGUEL L
8245 NW 9TH COURT
6
PLANTATION, FL 33324 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: MIGUEL L GUERRERO

04/07/2009

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:

Title: DPT () Delete
Name: DUSPER, HRVOJE
Address: 536 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: DVS () Delete
Name: GUERRERO, MIGUEL L
Address: 536 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: DUSPER, HRVOJE
Address: 8245 NW 9TH COURT UNIT 6
City-St-Zip: PLANTATION, FL 33324

Title: DVS (X) Change () Addition
Name: GUERRERO, MIGUEL L
Address: 8245 NW 9TH COURT UNIT 6
City-St-Zip: PLANTATION, FL 33324

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: MIGUEL L GUERRERO

DVS

04/07/2009

Electronic Signature of Signing Officer or Director

Date