

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000049392

FILED
Oct 16, 2009
Secretary of State

Entity Name: LINCOLN ENTERPRISES INTERNATIONAL, INC.

Current Principal Place of Business:

9301 SW 92 AVENUE
A-315
MIAMI, FL 33176

New Principal Place of Business:

175 SW 7 STREET
1815
MIAMI, FL 33130

Current Mailing Address:

9301 SW 92 AVENUE
A-315
MIAMI, FL 33176

New Mailing Address:

175 SW 7 STREET
1815
MIAMI, FL 33130

FEI Number: 26-2677141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALLEA, JULIO L
9301 SW 92 AVENUE
A-315
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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: JULIO L MALLEA

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: MALLEA, JULIO L
Address: 9301 SW 92 AVENUE
City-St-Zip: MIAMI, FL 33176 US

Title: T () Delete
Name: MALLEA, MARLENE
Address: 7090 W 2ND WAY
City-St-Zip: HIALEAH, FL 33014 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JULIO L MALLEA

P

10/16/2009

Electronic Signature of Signing Officer or Director

Date