

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000048881

FILED
Apr 14, 2011
Secretary of State

Entity Name: LINCOLN INTERNATIONAL GAMING PARTS CORP

Current Principal Place of Business:

8757 NW 35 LN
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

8757 NW 35 LN
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 27-0318596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYE, MIGUEL
8757 NW 35 LN
MIAMI, FL 33172 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: MIGUEL A. ROYE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROYE, MIGUEL
Address: 8757 NW 35 LN
City-St-Zip: MIAMI, FL 33172 US

Title: VP
Name: SUAREZ, JACKSON
Address: 8757 NW 35 LN
City-St-Zip: MIAMI, FL 33172 US

I hereby 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 all other like empowered.

SIGNATURE: MIAGUEL A. ROYE

Electronic Signature of Signing Officer or Director

PRES

04/14/2011

Date