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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : SPIEGEL & UTRERA, P.A.
Account Number : FCA000000001
Phone : (305) 854-6000
Fax Number : (305) 860-2076

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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REGISTERED AGENT CHANGE
BIKE TECH BICYCLES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

2020 NOV 24 AM 10:40

2020 NOV 24 AM 9:45

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**STATEMENT OF CHANGE OF
REGISTERED OFFICE OR
REGISTERED AGENT
OF
BIKE TECH BICYCLES, INC.**

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Pursuant to the provisions of sections 607.0502, 617.0502, 617.1508 or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

FIRST: The name of the corporation BIKE TECH BICYCLES, INC.

SECOND: The principal office address of the corporation is 2220 Coral Way, Miami, Florida 33145 and the mailing address is 7252 Southwest 40th Street, Miami, Florida 33155.

THIRD: The date of incorporation was September 15, 2005. The Corporation's document number is P05000127416.

FOURTH: The name and street address of the current registered agent and registered office on file with the Florida Department of State is:

Joyce M. Freire
7252 Southwest 40th Street
Miami, Florida 33155



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FIFTH: The address of the Registered Agent shall be changed to:

SPIEGEL & UTRERA, P.A.
1840 Southwest 22nd Street, 4th Floor
Miami, Florida 33145

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT

Spiegel & Utrera, P.A., having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Statement of Change of Registered Office or Registered Agent, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Spiegel & Utrera, P.A.

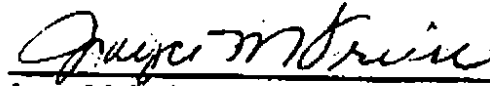
By: 
Natalia Utrera, Vice-President

SIXTH: The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

EIGHTH: This change shall be effective upon the filing with the Secretary of State of Florida.

Signed this 10 November 2020.


Joyce M. Freire, Chairman of the Board of Directors



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