

P 01000065905

FILED
01 JUL 30 PM 2:35
TALLAHASSEE, FLORIDA

WEISBURD, EISEN & POSSENTI, P.A.
8751 WEST BROWARD BOULEVARD • SUITE 200
PLANTATION, FLORIDA 33324

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **100004506991--0**
-07/30/01--01088--009
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

*ROA Change
8-6-01
POS*

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Secret Cycling Society, Inc.

2. The mailing address of the corporation is: 2915 West Okeechobee Road Hialeah, Florida 33012

3. Date of incorporation/qualification: July 3, 2001 Document number: P01000065905

4. The name and address of the current registered agent and office:

UCC FILING & SEARCH SERVICES, INC. 526 EAST PARK AVENUE TALLAHASSEE, FLORIDA 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Accepted)

Robert Halsey 2915 West Okeechobee Road Hialeah, Florida 33012

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

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature of Robert Halsey] (Signature of an officer, chairman or vice chairman of the board)

July 12, 2001 (Date)

Robert Halsey, President (Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature of Robert Halsey] (Signature of Registered Agent)

July 12, 2001 (Date)

If signing on behalf of an entity:

Robert Halsey Registered Agent (Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***