DOCUMENT# N07000007155

Entity Name: JACK THE BIKE MAN, INC.

Current Principal Place of Business:

2406 FLORIDA AVENUE WEST PALM BEACH, FL 33401

Current Mailing Address:

P.O.BOX 17565 WEST PALM BEACH, FL 33416

FEI Number: 26-0579626

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC 505 SOUTH FLAGLER DR., STE. 1100 WEST PALM BEACH, FL 33401 US

Date

Certificate of Status Desired: Yes

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	E D	Title	Р
Name	HAIRSTON, SAMUEL HENRY III	Name	RISIUS, WAYNE
Address	P O BOX 17565	Address	P.O.BOX 17565
City-State-Zip:	WEST PALM BEACH FL 33416	City-State-Zip:	WEST PALM BEACH FL 33416
Title	VP	Title	S/T
Name	LOUIS, LARA A VP	Name	GARCIA, MARIANO
Address	P.O.BOX 17565	Address	P O BOX 17565
City-State-Zip:	WEST PALM BEACH FL 33416	City-State-Zip:	WEST PALM BEACH FL 33416
Title	BOD	Title	BOD
Title Name	BOD HAMILTON, SONNY	Title Name	BOD RASSIGA, TOM
Name Address	HAMILTON, SONNY	Name	RASSIGA, TOM
Name Address	HAMILTON, SONNY P O BOX 17565	Name Address	RASSIGA, TOM P.O.BOX 17565
Name Address City-State-Zip:	HAMILTON, SONNY P O BOX 17565 WEST PALM BEACH FL 33416 BOD	Name Address City-State-Zip:	RASSIGA, TOM P.O.BOX 17565 WEST PALM BEACH FL 33416
Name Address City-State-Zip: Title	HAMILTON, SONNY P O BOX 17565 WEST PALM BEACH FL 33416	Name Address City-State-Zip: Title	RASSIGA, TOM P.O.BOX 17565 WEST PALM BEACH FL 33416 BOD
Name Address City-State-Zip: Title Name	HAMILTON, SONNY P O BOX 17565 WEST PALM BEACH FL 33416 BOD CLINTON, CHRIS A. P.O.BOX 17565	Name Address City-State-Zip: Title Name	RASSIGA, TOM P.O.BOX 17565 WEST PALM BEACH FL 33416 BOD ANDIA, JARED P O BOX 17565

Continues on page 2

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SAMUEL HENRY HAIRSTON III

EXECUTIVE DIRECTOR 01/28/2015

Electronic Signature of Signing Officer/Director Detail

Officer/Director Detail Continued :

TitleBODNameGRYGLAS, PAULAddressP O BOX 17565City-State-Zip:WEST PALM BEACH FL 33416