

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000037990

FILED
Dec 08, 2006
Secretary of State

Entity Name: AMERICAN STEELHORSE CYCLES, LLC

Current Principal Place of Business:

1622 OLD DAYTONA ST.
DELAND, FL 32724

New Principal Place of Business:

536 E.INTERNATIONAL SPEEDWAY BLVD.
DELAND, FL 32724

Current Mailing Address:

1622 OLD DAYTONA ST.
DELAND, FL 32724

New Mailing Address:

C/O R. BIERNACKI, 2667 ENTERPRISE RD
ORANGE CITY, FL 32763

FEI Number: 20-1149489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIERNACKI, RAYMOND A JR.
2667 ENTERPRISE ROAD
ORANGE CITY, FL 32763 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: RAYMOND A BIERNACKI JR.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMS, RAYMOND D JR.
Address: 1776 ROUTE 3
City-St-Zip: MORRISONVILLE, NY 12962

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIAMS, RAYMOND E JR.
Address: 265 FERN LAKE RD.
City-St-Zip: AUSALE FORKS, NY 12912

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RAYMOND E. WILLIAMS

MNGR

12/08/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date