

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000054259

Entity Name: TIGHTWAD BICYCLES, LLC

FILED
Oct 27, 2009
Secretary of State

Current Principal Place of Business:

6401 3RD. STREET
STOCK ISAND, FL 33040 US

New Principal Place of Business:

422 FLEMMING
KEY WEST, FL 33040 US

Current Mailing Address:

6401 3RD. STREET
STOCK ISAND, FL 33040 US

New Mailing Address:

422 FLEMMING
KEY WEST, FL 33040 US

FEI Number: 49-3801715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BUCHHOLZ, ROBERT V OWNER
422 FLEMMING
KEY WEST, FL 33040 US

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: ROBERT V BUCHHOLZ

10/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUCHHOLZ, ROBERT
Address: 1019 FROREST GLEN TRAIL
City-St-Zip: FLORISSANT, FL 80816 US

Title: MGRM () Delete
Name: BUCHHOLZ, ANN M
Address: 1019 FROREST GLEN TRAIL
City-St-Zip: FLORISSANT, FL 80816 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT BUCHHOLZ

MGRM

10/27/2009

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