

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 09, 2009
Secretary of State**

DOCUMENT# N08000008767

Entity Name: AMERICAN VETS TRIBUTE BIKE, INC.

Current Principal Place of Business:

6356 EMANUELS WAY
BROOKSVILLE, FL 34602

New Principal Place of Business:

Current Mailing Address:

6356 EMANUELS WAY
BROOKSVILLE, FL 34602

New Mailing Address:

FEI Number: 26-3478696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPENCE, CARLA G
6356 EMANUELS WAY
BROOKSVILLE, FL 34602 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: CARLA G. SPENCE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: SPENCE, CARLA G
Address: 6356 EMANUELS WAY
City-St-Zip: BROOKSVILLE, FL 34602

Title: ST () Delete
Name: SPENCE, CARLA G
Address: 6356 EMANUELS WAY
City-St-Zip: BROOKSVILLE, FL 34602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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 an address, with all other like empowered.

SIGNATURE: CARLA G. SPENCE

Electronic Signature of Signing Officer or Director

PRS.

10/09/2009

Date