

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000085058

Entity Name: DOWNTOWN BICYCLE, INC.

FILED
Sep 19, 2005
Secretary of State

Current Principal Place of Business:

400 NORTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

713 EAST BROWARD BLVD.
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-1036014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENOVESE, GARY S ESQ.
633 SOUTH FEDERAL HWY.
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GENOVESE, GARY S ESQ.
713 EAST BROWARD BLVD.
FT. LAUDERDALE, FL 33301 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: GARY GENOVESE

09/19/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDTS () Delete
Name: APONTE, MARIO
Address: 713 EAST BROWARD BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: V (X) Delete
Name: APONTE, LUIS
Address: 713 EAST BROWARD BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

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 for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIO APONTE

PDTS

09/19/2005

Electronic Signature of Signing Officer or Director

Date