

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000064102

Entity Name: THE 441 BIKE SHOP, INC.

FILED
Oct 05, 2004
Secretary of State

Current Principal Place of Business:

2441 N. PINES AVE.
OCALA, FL 34474

New Principal Place of Business:

2528N.MAGNOLIA AVE
OCALA, FL 34475

Current Mailing Address:

2441 N. PINES AVE.
OCALA, FL 34474

New Mailing Address:

2528 N. MAGNOLIA AVE
OCALA, FL 34475

FEI Number: 65-1133416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUCHS, LAWRENCE M ESQ
590 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411 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:

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: DVT () Delete
Name: MULLER, BERND F
Address: 10257 FANFARE DR.
City-St-Zip: BOCA RATON, FL 33428

Title: PS () Delete
Name: KULINS, MIKE R
Address: 7611 NW HWY. 320
City-St-Zip: MICANOPY, FL 32667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVT (X) Change () Addition
Name: MULLER, BERND F
Address: 10345 SW84TH AVE RD
City-St-Zip: OCALA, FL 34481

Title: PS (X) Change () Addition
Name: KULINS, MIKE R
Address: 2528 N MAGNOLIA AVE
City-St-Zip: OCALA, FL 34475

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: MIKE KULINS

MK

10/05/2004

Electronic Signature of Signing Officer or Director

Date