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01 JUL 30 PM 2:35
SECURITY STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of Florida
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation is: Secret Cycling Society, Inc.

2. The mailing address of the corporation is: 2915 West Okeechobee Road
Hialeah, Florida 33012

3. Date of incorporation/qualification: July 3, 2001 Document number: P01000065905

4. The name and address of the current registered agent and office:

UCC FILING & SEARCH SERVICES, INC.

526 EAST PARK AVENUE

TALLAHASSEE, FLORIDA 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Accepted)

Robert Halsey

2915 West Okeechobee Road

Hialeah, Florida 33012

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Robert Halsey
(Signature of an officer, chairman or vice chairman of the board)

July 12, 2001
(Date)

Robert Halsey, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Robert Halsey
(Signature of Registered Agent)

July 12, 2001
(Date)

If signing on behalf of an entity:

Robert Halsey
(Typed or Printed Name)

Registered Agent
(Capacity)

*** FILING FEE: \$35.00 ***