2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000115100

Entity Name: HIGHER GROUND BICYCLE CO.

FILED Jan 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1319 E. TENNESSEE ST. 2819 MAHAN

TALLAHASSEE, FL 32308 #108

TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

1319 E. TENNESSEE ST. 2819 MAHAN

TALLAHASSEE, FL 32308 #108

TALLAHASSEE, FL 32308

FEI Number: 59-3759833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAY, TODD MAY, TODD 1319 E TENNESSEE ST 2819 MAHAN

TALLAHASSEE, FL 32308 US #108

TALLAHASSEE, FL 32308 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.

in the State of Florida.

SIGNATURE: TODD MAY 01/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

 Name:
 MAY, TODD

 Address:
 2819 MAHAN #108

 City-St-Zip:
 TALLAHASSEE, FL 32308

I hereby 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 all other like empowered.

SIGNATURE: TODD MAY VP 01/08/2011