

# **2009 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P02000018143

**FILED**  
**May 08, 2009**  
**Secretary of State**

**Entity Name:** OPEN ROAD MOTORCYCLES, INC.

**Current Principal Place of Business:**

5475 WILLIAMSBURG DR.  
#1  
PUNTA GORDA, FL 33982

**New Principal Place of Business:**

**Current Mailing Address:**

4940 DUNCAN ROAD  
PUNTA GORDA, FL 33982

**New Mailing Address:**

**FEI Number:** 01-0735627

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

MCBURNETT, DOYLE M  
4940 DUNCAN ROAD  
PUNTA GORDA, FL 33982 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:** DOYLE MCBURNETT

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: P ( ) Delete  
Name: MCBURNETT, DOYLE  
Address: 4940 DUNCAN ROAD  
City-St-Zip: PUNTA GORDA, FL 33982

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** DOYLE MCBURNETT

P

05/08/2009

Electronic Signature of Signing Officer or Director

Date