2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000018944

Entity Name: BACCHETTA BICYCLES, INC.

FILED Mar 25, 2013 Secretary of State

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

4705 95TH ST. N

SAINT PETERSBURG, FL 33708

Current Mailing Address: New Mailing Address:

4705 95TH ST. N

SAINT PETERSBURG, FL 33708

FEI Number: 01-0599559 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:

SWANSON, MARK E SWANSON, MARK E 726 17TH AVE NE 326 16TH AVE NE

ST. PETERSBURG, FL 33704 US ST. PETERSBURG, FL 33704 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: MARK E. SWANSON 03/25/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: COLLITON, MARK Address: 5417 5TH AVE S.

City-St-Zip: ST. PETERSBURG, FL 33707

Title: C

Name: MARK, SWANSON Address: 326 16TH AVE NE

City-St-Zip: ST. PETERSBURG, FL 33704

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: MARK E. SWANSON CEO 03/25/2013