

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000133002

Entity Name: LUCKY'S BICYCLEWORKS, INC.

FILED
Nov 28, 2005
Secretary of State

Current Principal Place of Business:

1126 SOUTH POWERLINE RD.
POMPANO BEACH, FL 330694310

New Principal Place of Business:

251 SW 21ST TERRACE
FT. LAUDERDALE, FL 33312 US

Current Mailing Address:

1126 SOUTH POWERLINE RD.
POMPANO BEACH, FL 330694310

New Mailing Address:

251 SW 21ST TERRACE
FT. LAUDERDALE, FL 33312 US

FEI Number: 37-1452286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENE, SAM
1126 SOUTH POWERLINE RD.
POMPANO BEACH, FL 330694310 US

Name and Address of New Registered Agent:

HOSEK, BEVERLY J
251 SW 21ST TERRACE
FT. LAUDERDALE, FL 33312 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: BEVERLY J. HOSEK

11/28/2005

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: D () Delete
Name: HOSEK, BEVERLY J
Address: 1126 S POWERLINE RD.
City-St-Zip: POMPAÑO BEACH, FL 33069

Title: PD (X) Delete
Name: VALENE, SAM
Address: 1126 S POWERLINE RD.
City-St-Zip: POMPAÑO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HOSEK, BEVERLY J
Address: 251 SW 21ST TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BEVERLY J. HOSEK

DP

11/28/2005

Electronic Signature of Signing Officer or Director

Date