

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000024220

Entity Name: ACTIVE CYCLES, INC.

FILED
Nov 10, 2005
Secretary of State

Current Principal Place of Business:

12389 SHERIDAN ST
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

12389 SHERIDAN ST
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 54-2104856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARMBRANDT, JOSEPH
4020 SW 67 TERR
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

NAHIM, KARIM PRES.
12389 SHERIDAN ST
COOPER CITY, FL 33026 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: KARIM NAHIM

11/10/2005

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: PT () Delete
Name: WARMBRANDT, JOSEPH
Address: 4020 SW 67 TERR
City-St-Zip: DAVIE, FL 33314

Title: VS (X) Delete
Name: NAHIM, KARIM
Address: 6322 NW 170 LN
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: NAHIM, KARIM PRES.
Address: 6322 NW 170 LN
City-St-Zip: MIAMI, FL 33015 FL

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: KARIM NAHIM

PRES

11/10/2005

Electronic Signature of Signing Officer or Director

Date