

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000102026

Entity Name: CYCLEPALOOZA INC.

FILED
Mar 22, 2009
Secretary of State

Current Principal Place of Business:

15171 N.75TH AVE
JUPITER, FL 33418 US

New Principal Place of Business:

142 WOODEN MILL TER.
JUPITER, FL 33458 US

Current Mailing Address:

15171 N.75TH AVE.
JUPITER, FL 33418 US

New Mailing Address:

142 WOODEN MILL TER.
JUPITER, FL 33458 US

FEI Number: 75-3164146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, SCOTT C
15171 N.75TH AVE.
JUPITER, FL 33418 US

Name and Address of New Registered Agent:

COLEMAN, SCOTT C
142 WOODEN MILL TER.
JUPITER, FL 33458 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: SCOTT COLEMAN

03/22/2009

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: CEO () Delete
Name: GRANT, JOHN E
Address: 103 OSCEOLA LANE
City-St-Zip: JUPITER, FL 33458 US

Title: COO () Delete
Name: COLEMAN, SCOTT C
Address: 15171 N.75TH AVE.
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: COO (X) Change () Addition
Name: COLEMAN, SCOTT C
Address: 142 WOODEN MILL TER.
City-St-Zip: PALM BEACH GARDENS, FL 33458 US

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: SCOTT COLEMAN

COO

03/22/2009

Electronic Signature of Signing Officer or Director

Date