2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000104280

Entity Name: CYCLONE COMPANY, INC.

FILED Aug 16, 2006 Secretary of State

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

4000 PORTO FINO CIRCLE #102 4385 SW 10TH PLACE # 103 PALM BEACH, FL 33418 DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

4000 PORTO FINO CIRCLE #102 4385 SW 10TH PLACE # 103 PALM BEACH, FL 33418 DEERFIELD BCH, FL 33442

FEI Number: 02-0691580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PORTO JORGE DA CUNHA, LEANDRO PORTO JORGE DA CUNHA, LEANDRO 4385 SW 10TH PLACE # 103 4000 PORTO FINO CIRCLE #102 PALM BEACH, FL 33418 DEERFIELD BCH, FL 33442 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: LEANDRO PORTO JORGE DA CUNHA 08/16/2006

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: PORTO JORGE DA CUNHA, LEANDRO PORTO JORGE DA CUNHA, LEANDRO Name: Name:

4000 PORTO FINO CIRCLE #102 Address: 4385 SW 10TH PLACE # 103 Address: City-St-Zip: PALM BEACH, FL 33418 City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify for the 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: LEANDRO PORTO JORGE DA CUNHA OWNE 08/16/2006

Electronic Signature of Signing Officer or Director

Date