

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000021354

Entity Name: UHS CYCLES USA CORP

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

7868 NW 12 STREET
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

7868 NW 12 STREET
PLANTATION, FL 33322

New Mailing Address:

1240 SE 8TH STREET
DEERFIELD BEACH, FL 33441 US

FEI Number: 27-0115718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUREIRO, NELSON
7868 NW 12 STREET
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

LOUREIRO, NELSON
1240 SE 8TH STREET
DEERFIELD BEACH, FL 33441 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: NELSON LOUREIRO

04/25/2007

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: P () Delete
Name: LOUREIRO, NELSON
Address: 7868 NW 12 STREET
City-St-Zip: PLANTATION, FL 33322

Title: VP (X) Delete
Name: SCHOENEWOLF, UDO
Address: 7868 NW 12 STREET
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOUREIRO, NELSON
Address: 1240 SE 8TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

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

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: NELSON LOUREIRO

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date