

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000100379

Entity Name: A 1 CYCLES INC.

FILED
May 26, 2009
Secretary of State

Current Principal Place of Business:

2215 BELVEDERE ROAD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

2215 BELVEDERE ROAD
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 02-0747126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEDESCHI, KARA M
5666 HONEYSUCKLE RD
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

COTTER, ALEXIA M
5666 HONEYSUCKLE
WEST PALM BEACH, FL 33415 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: ALEXIA COTTER

05/26/2009

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: BELAND, MICHAEL
Address: 5666 HONEYSUCKLE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL R BELAND

CEO

05/26/2009

Electronic Signature of Signing Officer or Director

Date