

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000123708

Entity Name: RIDERS UNLIMITED INC

FILED
Dec 19, 2011
Secretary of State

Current Principal Place of Business:

422 NW NORTH RIVER DR
MIAMI, FL 33128

New Principal Place of Business:

3300 NW 38 ST
MIAMI, FL 33142

Current Mailing Address:

422 NW NORTH RIVER DR
MIAMI, FL 33128

New Mailing Address:

3300 NW 38 ST
MIAMI, FL 33142

FEI Number: 20-5618215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAXBERG, GRAYSON & KUKOFF, P.A.
25 S.E. 2ND AVE
SUITE 730
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SIERRA, JIM
5550 SW 87 AVE
MIAMI, FL 33165 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: JIM SIERRA

12/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOIL, VINCENT
Address: 3300 NW 38 ST
City-St-Zip: MIAMI, FL 33142

I hereby 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 all other like empowered.

SIGNATURE: VINCENT BOIL

PRES

12/19/2011

Electronic Signature of Signing Officer or Director

Date