

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000015813

FILED
Oct 27, 2009
Secretary of State

Entity Name: CYCLE PARTS AND ACCESSORIES INC

Current Principal Place of Business:

106 WEST CARROL ST
KISSIMMEE, FL 34741

New Principal Place of Business:

2753 N JOHN YOUNG PKWY
KISSIMMEE, FL 34741

Current Mailing Address:

2213 GRAND CAYMAN CT
1132
KISSIMMEE, FL 34741

New Mailing Address:

2753 N JOHN YOUNG PKWY
KISSIMMEE, FL 34741

FEI Number: 26-1957012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERIZALDE, JOSE M
2213 GRAND CAYMAN CT
1132
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

MERIZALDE, JOSE M
2753 N JOHN YOUNG PKWY
KISSIMMEE, FL 34741 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: JOSE MERIZALDE

10/27/2009

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: P () Delete
Name: MERIZALDE, JOSE M
Address: 2213 GRAND CAYMAN CT SUITE 1132
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MERIZALDE, JOSE M
Address: 2753 N JOHN YOUNG PKWY
City-St-Zip: KISSIMMEE, FL 34741

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: JOSE MERIZALDE

P

10/27/2009

Electronic Signature of Signing Officer or Director

Date