

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000103326

Entity Name: E A BICYCLES, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

15433 BELAMAR CIRCLE
APT. 1024
FORT MYERS, FL 33908

New Principal Place of Business:

15630 MCGREGOR BOULEVARD
SUITE 106
FORT MYERS, FL 33908

Current Mailing Address:

15433 BELAMAR CIRCLE
APT. 1024
FORT MYERS, FL 33908

New Mailing Address:

15630 MCGREGOR BOULEVARD
SUITE 106
FORT MYERS, FL 33908

FEI Number: 80-0524496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, EDISNEY
15433 BELAMAR CIRCLE
APT. 1024
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

GUTIERREZ, EDISNEY
15630 MCGREGOR BOULEVARD
SUITE 106
FORT MYERS, FL 33908 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: EDISNEY GUTIERREZ

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUTIERREZ, EDISNEY
Address: 15630 MCGREGOR BOULEVARD, SUITE 106
City-St-Zip: FORT MYERS, FL 33908

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: EDISNEY GUTIERREZ

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date