

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000096228

Entity Name: BOCA BIKE SHOP INC.

FILED
Feb 25, 2013
Secretary of State

Current Principal Place of Business:

883 E. PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

883 E. PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 27-4041284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLIN, DAVID W
433 PLAZA REAL
275
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CARLIN, DAVID W
883 E. PALMETTO PARK ROAD
BOCA RATON, FL 33432 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: DAVID W CARLIN

02/25/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CARLIN, DAVID W
Address: 883 E. PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

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: DAVID W CARLIN

PRES

02/25/2013

Electronic Signature of Signing Officer or Director

Date