

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000071526

Entity Name: SYCLE INDUSTRIES, INC.

FILED
Aug 24, 2007
Secretary of State

Current Principal Place of Business:

2966 STIRLING RD
BLDG C #404
FORT LAUDERDALE, FL 33312

Current Mailing Address:

2966 STIRLING RD
BLDG C #404
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

5900 STIRLING ROAD
BAY 9
HOLLYWOOD, FL 33021

New Mailing Address:

5900 STIRLING ROAD
BAY 9
HOLLYWOOD, FL 33021

FEI Number: 65-0445024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, DUKE
2699 STIRLING RD
BLDG C, #404
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

ROTH, DUKE
5900 STIRLING ROAD
BAY 9
HOLLYWOOD, FL 33021 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: DUKE ROTH

08/24/2007

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: D () Delete
Name: ROTH, DUKE
Address: 2966 STIRLING RD, BLDG C, #404
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROTH, DUKE
Address: 5900 STERLING ROAD - BAY 9
City-St-Zip: HOLLYWOOD, FL 33312

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: DUKE ROTH

DIR

08/24/2007

Electronic Signature of Signing Officer or Director

Date