PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** FILED Jim Smith FOR Secretary of State 02 MOV 21 PH 12: 47 REINSTATE DIVISION OF CORPORATIONS P94000029088 SECRETARY OF STATE TALLAMASSEE FLORIDA DOCUMENT # 1. Corporation Name HIGHWAY CYCLE, INC. Principal Place of Business Mailing Address 9800 SW 168 ST. 9800 SW 168 ST. MIAMI FL 33157 MIAMI FL 33157 If above addresses are incorrect in any way, fine through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 04/15/1994 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 65-0482894 City & State City & State Not Applicable Zip~~ \$8.75 Additional Fee required Country CERTIFICATE OF STATUS DESIRED 🔲 for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Title(s) City / State / Zip and/or Directors Officer and/or Director WILLIAMS, MANUEL 13640 SW 100 AVE. MIAM! FL 33176 400008729664 10/31/02--01067--019 \*\*61.25 40000872966 11/21/02--01104--010 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name WILLIAMS, MANUEL Street Address (P.O. Box Number is Not Acceptable) CR2E040 9800 SW 168 STREET MIAMI FL FL331-57 Suite, Apt. #, Etc. Zip Code State 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S. WATURE REQUIRED Signature of Registered Agent Date 10/28/07 REGISTERED AGENT MUST SIGN 11.1 certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11-15-02

Daytime Phone #



10/28/02

To Whom it May concern; Division of Cororations

We at Highway Cycle apologize for being late with the taxes. But due to certin circumstances. With us being a small company. We had unexpected lawyer fees due to our daughter being kidnapped. It just simply slipped our mind.

Please accept our apology.

P.S.

If there are any late fees please contact US.

MANUEL Williams