2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000033205

Entity Name: BICYCLE ASSOCIATES, INC.

FILED Sep 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8750 SW 40 ST 8475 SW 40 ST MIAMI, FL 33165 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

8750 SW 40 ST 8475 SW 40 ST MIAMI, FL 33165 8475 SW 40 ST

FEI Number: 65-0826765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 LEE, OWEN
 8750 S.W. 40 STREET
 8476 S.W. 40 STREET

 MIAMI, FL 33165 US
 MIAMI, FL 33155 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: OWEN LEE 09/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 OWEN, LEE

 Address:
 8476 SW 40 ST

 City-St-Zip:
 MIAMI, FL 33155

Title: ST

 Name:
 JOAN, LEE

 Address:
 8476 SW 40 ST

 City-St-Zip:
 MIAMI, FL 33155

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: OWEN LEE PRES 09/29/2011