2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S69304

Entity Name: ORTHO-CYCLE CO., INC.

FILED Mar 01, 2011 Secretary of State

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

2026 SCOTT ST HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

2026 SCOTT ST HOLLYWOOD, FL 33020

FEI Number: 65-0271429 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:

MATASA, EUGENIA MRS
2026 SCOTT ST
HOLLYWOOD, FL 33020 US

MATASA, EUGENIA MRS
2026 SCOTT ST
HOLLYWOOD, FL 33020 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: EUGENIA MATASA 03/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TS

 Name:
 MATASA, EUGENIA

 Address:
 2026 SCOTT ST

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: P

 Name:
 MATASA, CLAUDE

 Address:
 2026 SCOTT STREET

 City-St-Zip:
 HOLLYWOOD, FL 33020

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: EUGENIA MATASA TS 03/01/2011