

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000120625

Entity Name: X-POWER MOTORSPORTS, INC.

FILED
Oct 06, 2009
Secretary of State

Current Principal Place of Business:

225 HORIZON DR STE F
SUWANEE, GA 30024

New Principal Place of Business:

225 HORIZON DR
SUITE F
SUWANEE, GA 30024

Current Mailing Address:

225 HORIZON DR STE F
SUWANEE, GA 30024

New Mailing Address:

225 HORIZON DR
SUITE F
SUWANEE, GA 30024

FEI Number: 27-1065055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALEXANDER, JOHN
660 W SR 40
PIERSON, FL 32180 US

Name and Address of New Registered Agent:

RUPP, JASON
3311 WEST LAKE MARY BLVD.
LAKE MARY, FL 32746 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: JASON RUPP

10/06/2009

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: P () Delete
Name: HO, RONALD
Address: 225 HORIZON DR
City-St-Zip: SUWANEE, GA 30024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HO, RONALD
Address: 225 HORIZON DR STE F
City-St-Zip: SUWANEE, GA 30024

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: RONALD HO

PRES

10/06/2009

Electronic Signature of Signing Officer or Director

Date