## **2024 FOREIGN PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F21000001638

Entity Name: RAD POWER BIKES INC.

**Current Principal Place of Business:** 

1128 NW 52ND ST STE 101 SEATTLE. WA 98107-5129

**Current Mailing Address:** 

1128 NW 52ND ST STE 101 SEATTLE, WA 98107-5129 US

FEI Number: 47-3439648 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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: CORPORATION SERVICE COMPANY

06/20/2024

FILED Jun 20, 2024

**Secretary of State** 

6915583521CR

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIRECTOR Title PRESIDENT

Name RADENBAUGH, MIKE Name MOLYNEUX, PHIL

Address 1128 NW 52ND ST, SUITE 201 Address 1128 NW 52ND ST STE 101
City-State-Zip: SEATTLE WA 98107 City-State-Zip: SEATTLE WA 98107-5129

TitleDIRECTORTitleDIRECTORNameCAVENS, DARRELLNameVADON, MARK

 Address
 1128 NW 52ND ST STE 101
 Address
 1128 NW 52ND ST STE 101

 City-State-Zip:
 SEATTLE WA 98107-5129
 City-State-Zip:
 SEATTLE WA 98107-5129

Title DIRECTOR Title DIRECTOR

Name NAGAE, STUART Name KENNEDY, KELLY

 Address
 1128 NW 52ND ST STE 101
 Address
 1128 NW 52ND ST STE 101

 City-State-Zip:
 SEATTLE WA 98107-5129
 City-State-Zip:
 SEATTLE WA 98107-5129

Title DIRECTOR Title DIRECTOR

Name ATCHISON, DAVE Name STONE, ROGER

 Address
 1128 NW 52ND ST STE 101
 Address
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 SEATTLE WA 98107-5129
 City-State-Zip:
 SEATTLE WA 98107-5129

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: PHIL MOLYNEUX PRESIDENT 06/20/2024

Electronic Signature of Signing Officer/Director Detail

Date