

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000001288

Entity Name: LANCE POWERSPORTS, INC.

FILED
Mar 04, 2010
Secretary of State

Current Principal Place of Business:

5200 ONTARIO MILLS PARKWAY
#100-B
ONTARIO, CA 91764

New Principal Place of Business:

3788 MILLIKEN
UNIT C
MIRA LOMA, CA 91752

Current Mailing Address:

5200 ONTARIO MILLS PARKWAY
#100-B
ONTARIO, CA 91764

New Mailing Address:

3788 MILLIKEN
UNIT C
MIRA LOMA, CA 91752

FEI Number: 87-0797697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RETRO UNLIMITED INC.
12930 34TH ST N
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

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: GENE CHANG

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: O
Name: CHANG, GENE
Address: 3788 MILLIKEN UNIT C
City-St-Zip: MIRA LOMA, CA 91752

Title: EVP
Name: CHANG, TRIMMIE L
Address: 3788 MILLIKEN UNIT C
City-St-Zip: MIRA LOMA, CA 91752

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: GENE CHANG

CEO

03/04/2010

Electronic Signature of Signing Officer or Director

Date