

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000161215

Entity Name: BLADE POWERSPORTS INC.

FILED
Oct 23, 2009
Secretary of State

Current Principal Place of Business:

8536 LEO KIDD AVE
PORT RICHEY, FL 34668 US

New Principal Place of Business:

7914 US 19 N
PORT RICHEY, FL 34668 US

Current Mailing Address:

8536 LEO KIDD AVE
PORT RICHEY, FL 34668 US

New Mailing Address:

7914 US 19 N
PORT RICHEY, FL 34668 US

FEI Number: 20-1954006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAFT, STUART
3599 WOODRIDGE PLACE
PALM HARBOR, FL 34684 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: STUART TAFT

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: TAFT, STUART
Address: 3599 WOODRIDGE PL
City-St-Zip: PALM HARBOR, FL 34684 US

Title: VP () Delete
Name: TAFT, BARRIE
Address: 3599 WOODRIDGE PL
City-St-Zip: PALM HARBOR GS, FL 34689 US

Title: SEC () Delete
Name: TAFT, BARRIE
Address: 120 SOUTH RING AVE.
City-St-Zip: TARPON SPRINGS, FL 34689 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STUART TAFT

Electronic Signature of Signing Officer or Director

P

10/23/2009

Date