

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000060969

Entity Name: EPIC POWERSPORTS, INC.

FILED  
Dec 01, 2009  
Secretary of State

## Current Principal Place of Business:

10301 NW 50TH STREET  
SUITE 105  
SUNRISE, FL 33351

## New Principal Place of Business:

12247 NW 35TH ST  
CORAL SPRINGS, FL 33065

## Current Mailing Address:

10301 NW 50TH STREET  
SUITE 105  
SUNRISE, FL 33351

## New Mailing Address:

PO BOX 26863  
CORAL SPRINGS, FL 33065

FEI Number: 20-2871350

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HENDERSON, DANIEL L  
9602 NW 66TH CT  
TAMARAC, FL 33321 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: DANIEL HENDERSON

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: HENDERSON, DANIEL L  
Address: 9602 NW 66TH COURT  
City-St-Zip: TAMARAC, FL 33321

Title: VP (X) Delete  
Name: HENDERSON, MARK R  
Address: 406 EVERGREEN LANE  
City-St-Zip: MILFORD, DE 19963

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANIEL HENDERSON

Electronic Signature of Signing Officer or Director

PRES

12/01/2009

Date