

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000007696

Entity Name: USP POWERSPORTS, INC.

FILED
Oct 02, 2010
Secretary of State

Current Principal Place of Business:

7718 WILES ROAD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

11530 WILES RD
CORAL SPRINGS, FL 33076

Current Mailing Address:

7718 WILES ROAD
CORAL SPRINGS, FL 33067

New Mailing Address:

11530 WILES RD
CORAL SPRINGS, FL 33076

FEI Number: 26-1870337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REICH, MICHAEL
7718 WILES ROAD
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

REICH, MICHAEL
11530 WILES RD
CORAL SPRINGS, FL 33076 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: MICHAEL REICH

10/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVP
Name: REICH, MICHAEL PRES
Address: 11530 WILES RD
City-St-Zip: CORAL SPRINGS, FL 33076

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: MICHAEL REICH

PRES

10/02/2010

Electronic Signature of Signing Officer or Director

Date