

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 737098

FILED
Nov 08, 2005
Secretary of State

Entity Name: RACING ASSOCIATION OF MIAMI, INC.

Current Principal Place of Business:

16536 S W 98TH TER
MIAMI, FL 33196

New Principal Place of Business:

7310 SW 9TH STREET
MIAMI, FL 33144

Current Mailing Address:

16536 S W 98TH TER
MIAMI, FL 33196

New Mailing Address:

7310 SW 9TH STREET
MIAMI, FL 33144

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MIRALLES, SALVADOR
2720 SW 92 N PLACE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MIRALLES, SALVADOR D
2720 SW 92 N PLACE
MIAMI, FL 33165 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: SALVADOR D. MIRALLES

11/08/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SALVADOR, MIRALLES D
Address: 2720 S. W. 92ND PLACE
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: VILLARREAL, EMILIO
Address: 3825 SW 128 AVE
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: VILLARRED, DANIEL
Address: 1730 SW 93 CT
City-St-Zip: MIAMI, FL 33165

Title: C () Delete
Name: SERGIO, PEREZ
Address: 16536 SW 98 TERR
City-St-Zip: MIAMI, FL 33196

Title: P (X) Delete
Name: MORATO, JUAN M
Address: 2025 SW 92 CT
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: MIRALLES, SALVADOR D
Address: 2720 S. W. 92ND PLACE
City-St-Zip: MIAMI, FL 33165

Title: P (X) Change () Addition
Name: VEGA JR, MANUEL
Address: 7310 SW 9TH STREET
City-St-Zip: MIAMI, FL 33144

Title: VP (X) Change () Addition
Name: VILLARREAL, EMILIO
Address: 3825 SW 128 AVE.
City-St-Zip: MIAMI, FL 33175

Title: S (X) Change () Addition
Name: CARPENTER, KENNY
Address: 16100 SW 106TH STREET
City-St-Zip: MIAMI, FL 33157

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MANUEL VEGA JR

P

11/08/2005

Electronic Signature of Signing Officer or Director

Date