

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L83742

FILED
Oct 16, 2009
Secretary of State

Entity Name: SEBRING INTERNATIONAL RACEWAY, INC.

Current Principal Place of Business:

113 MIDWAY DR
SEBRING, FL 33870 US

New Principal Place of Business:

Current Mailing Address:

113 MIDWAY DR
SEBRING, FL 33870 US

New Mailing Address:

FEI Number: 59-3023338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENSON, WILLIAM H III
113 MIDWAY DR
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

STEPHENSON, WILLIAM H III
113 MIDWAY DR
SEBRING, FL 33870 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: WILLIAM H. STEPHENSON, III

10/16/2009

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: STEPHENSON, WILLIAM H III
Address: 113 MIDWAY DRIVE
City-St-Zip: SEBRING, FL 33870

Title: TS () Delete
Name: MASTANDREA, TONY
Address: 1394 BROADWAY AVENUE
City-St-Zip: BRASELTON, GA 30517

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: DELANEY, MICHELLE
Address: 113 MIDWAY DRIVE
City-St-Zip: SEBRING, FL 33870

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: WILLIAM H. STEPHENSON, III

P

10/16/2009

Electronic Signature of Signing Officer or Director

Date