

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000102715

Entity Name: GRID GEAR RACING INC.

FILED
May 09, 2007
Secretary of State

Current Principal Place of Business:

17633 GUNN HWY
ODESSA, FL 33556

New Principal Place of Business:

17633 GUNN HWY
SUITE 181
ODESSA, FL 33556

Current Mailing Address:

17633 GUNN HWY
ODESSA, FL 33556

New Mailing Address:

17633 GUNN HWY
SUITE 181
ODESSA, FL 33556

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: N/S LARRY SPIEGEL

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: PSD () Delete
Name: CABRE, LOUIS
Address: 17633 GUNN HWY
City-St-Zip: ODESSA, FL 33556

Title: VPTD () Delete
Name: LAMB, ROBERT
Address: 17633 GUNN HWY
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LAMB, ROBERT
Address: 17633 GUNN HWY, SUITE 181
City-St-Zip: ODESSA, FL 33556

Title: VPTD (X) Change () Addition
Name: LAMB, LISA
Address: 17633 GUNN HWY, SUITE 181
City-St-Zip: ODESSA, FL 33556

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: ROBERT LAMB

PSD

05/09/2007

Electronic Signature of Signing Officer or Director

Date