

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000102715

Entity Name: GRID GEAR RACING INC.

FILED
Oct 14, 2008
Secretary of State

Current Principal Place of Business:

17633 GUNN HWY
SUITE 181
ODESSA, FL 33556

New Principal Place of Business:

3152 LITTLE RD.
SUITE 131
TRINITY, FL 34655 18

Current Mailing Address:

17633 GUNN HWY
SUITE 181
ODESSA, FL 33556

New Mailing Address:

3152 LITTLE RD.
SUITE 131
TRINITY, FL 34655 18

FEI Number: 68-0611439

FEI Number Applied For ()

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: 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: LAMB, ROBERT
Address: 17633 GUNN HWY, SUITE 181
City-St-Zip: ODESSA, FL 33556

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LAMB, ROBERT
Address: 3152 LITTLE RD. SUITE 131
City-St-Zip: TRINITY, FL 34655 18

Title: VPTD (X) Change () Addition
Name: MOORE, LEESA
Address: 3152 LITTLE RD. SUITE 131
City-St-Zip: TRINITY, FL 34655 18

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: R. LAMB

PSD

10/14/2008

Electronic Signature of Signing Officer or Director

Date