

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000020429

FILED
Oct 30, 2008
Secretary of State

Entity Name: MOTORSPORTS AMERICAS, INC.

Current Principal Place of Business:

2901 PONCE DE LEON AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

4400 NORTHCOPR PKWY
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

2901 PONCE DE LEON AVE
CORAL GABLES, FL 33134

New Mailing Address:

4400 NORTHCOPR PKWY
PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0904873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANOWITCH, PETER J
232 ANDALUSIA AVE STE 350
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

JAMISON, PETER
4400 NORTHCORP PKWY
PALM BEACH GARDENS, FL 33410 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: PETER JAMISON

10/30/2008

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: PD () Delete
Name: SANCHEZ, RALPH A
Address: 550 ARVIDA PRKWY
City-St-Zip: CORAL GABLES, FL 33156

Title: EVP () Delete
Name: DOMINICIS, JORGE L
Address: 8200 SW 156 ST
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STOVER, RICKY
Address: 4400 NORTHCORP PKWY
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D (X) Change () Addition
Name: CFE,
Address: 4400 NORTHCORP PKWY
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: CFE

D

10/30/2008

Electronic Signature of Signing Officer or Director

Date