

OCT. 29. 2012 9:48AM
Division of Corporations

NRAI CORPORATE SERVICES, INC

NO. 9965 Page 1 of 1

F99000002161

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000259281 3)))



H120002592813ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : NRAI CORPORATE SERVICES, INC.
Account Number : I20080000023
Phone : (651) 225-9500
Fax Number : (651) 225-9579

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**REGISTERED AGENT CHANGE
RICHARD PETTY DRIVING EXPERIENCE INC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

LA Wily

RECEIVED

12 OCT 29 AM 8:05

FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE

Electronic Filing Menu

Corporate Filing Menu

Help

OCT 29 2012

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of North Carolina in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Richard Petty Driving Experience Inc
2. The principal office address: 6022 Victory Lane, Concord, NC 28027
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 4/27/1999 Document number: F99000002161

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State; (If resigned, enter resigned)

Dave Williams

3430 North World Dr.

Lake Buena Vista, FL 32830

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

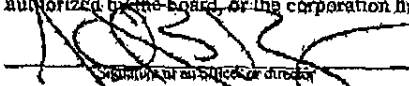
NRAI Services, Inc.

515 East Park Avenue, Tallahassee, Florida 32301

P.O. Box NOT acceptable

The street address of its registered office and (the street address of the business office of its registered agent, as changed will) be identical,

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Kenneth B. Rogich, CFO
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

NRAI Services, Inc.

By: _____

Signature of Registered Agent

10/29/12
Date

If signing on behalf of an entity:

Jackie Bernu, Assistant Secretary

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR20045 (03/12)

FILED
2012 OCT 29 PM 3:10
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS