2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#737098

FILED Sep 30, 2010 Secretary of State

Entity Name: RACING ASSOCIATION OF MIAMI, INC.

Current Principal Place of Business: New Principal Place of Business:

3410 WEST 11AVENUE HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

3410 WEST 11AVENUE HIALEAH, FL 33012

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESQUIVEL, HUMBERTO V BERT 3410 WEST 11 AVENUE HIALEAH, FL 33012 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: HUMBERTO V ESQUIVEL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: ¯

Name: ESQUIVEL, HUMBERTO V BERT

Address: 3410 WEST 11 AVE City-St-Zip: HIALEAH, FL 33012

Title: F

Name: TOFT-NIELSEN, JOHN Address: 13354 SW 72 TERR City-St-Zip: MIAMI, FL 33183

Title: VP

Name: STUTZ, KURT Address: 18360 NW 10ST

City-St-Zip: PEMBROKE PINES, FL 33029

Title:

Name: MILLER, DAVID J Address: 71 NW 13 ST.

City-St-Zip: HOMESTEAD, FL 33030

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HUMBERTO V ESQUIVEL TREA 09/30/2010