

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F62748

FILED
Dec 01, 2004
Secretary of State

Entity Name: MOROSO MOTORSPORTS PARK, INC.

Current Principal Place of Business:

17047 BEELINE HWY
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

17047 BEELINE HWY
JUPITER, FL 33478 US

Current Mailing Address:

P.O. BOX 31907
PALM BEACH GARDENS, FL 33420 US

New Mailing Address:

17047 BEELINE HWY
JUPITER, FL 33478 US

FEI Number: 59-2162988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOFFMAN ALLAN L
1610 SOUTHERN BLVD
SUITE 800
W PALM BEACH, FL 33406 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:

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: S () Delete
Name: MOROSO, RICHARD B
Address: 80 CATA DR
City-St-Zip: GUILFORD, CT 06437

Title: DP () Delete
Name: STRECKER, SUSAN M
Address: 65 OLD 79 APT 15B
City-St-Zip: MADISON, CT 06443

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: AMBER STARNES

CFO

12/01/2004

Electronic Signature of Signing Officer or Director

Date