

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000050608

FILED
Jan 11, 2006
Secretary of State

Entity Name: M2 MACEDO MOTORSPORTS, LLC

Current Principal Place of Business:

420 MISTY OAKS RUN
CASSELBERRY, FL 32707

New Principal Place of Business:

2571 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804

Current Mailing Address:

420 MISTY OAKS RUN
CASSELBERRY, FL 32707

New Mailing Address:

2571 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACEDO, LAWRENCE D
420 MISTY OAKS RUN
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

MACEDO, LAWRENCE D
2571 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804 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: LAWRENCE D. MACEDO

01/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: MACEDO, LAWRENCE D
Address: 2571 N. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32804

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LAWRENCE DEAN MACEDO

PRES

01/11/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date