

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000084260

FILED
Nov 07, 2006
Secretary of State

Entity Name: EXTREME RACING STABLES, LLC

Current Principal Place of Business:

EXTREME RACING STABLES, LLC
3123 ENCLAVE WAY
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

EXTREME RACING STABLES, LLC
3123 ENCLAVE WAY
LAUDERHILL, FL 33319

New Mailing Address:

EXTREME RACING STABLES, LLC
7905 EAST DRIVE, #6A
NORTH BAY VILLAGE, FL 33141

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROTH, DAVID
3123 ENCLAVE WAY
LAUDERHILL, FL 33319 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: DAVID ROTH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROTH, DAVID
Address: 3123 ENCLAVE WAY
City-St-Zip: LAUDERHILL, FL 33319

Title: MGR () Delete
Name: RODRIQUEZ, RICHARD
Address: 3123 ENCLAVE WAY
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES:

Title: VP (X) Change () Addition
Name: ROTH, DAVID
Address: 3123 ENCLAVE WAY
City-St-Zip: LAUDERHILL, FL 33319

Title: MGR (X) Change () Addition
Name: DIHEL, YANECY
Address: 7905 EAST DRIVE, 6A
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: YANECY DIHEL

MG

11/07/2006

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