

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000114505

FILED
Nov 29, 2011
Secretary of State

Entity Name: PIERCE RACING DEVELOPMENT LLC

Current Principal Place of Business:

31629 LONG ACRES DRIVE SUITE 3
SORRENTO, FL 32776 US

New Principal Place of Business:

Current Mailing Address:

31629 LONG ACRES DRIVE SUITE 3
SORRENTO, FL 32776 US

New Mailing Address:

FEI Number: 32-0223312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
#347
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

WALZER & ASSOCIATES, INC.
8301 FOREST CITY ROAD
ORLANDO, FL 32810 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: STEVEN H. WALZER

11/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PIERCE, PHILLIP
Address: 31629 LONG ACRES DRIVE SUITE 3
City-St-Zip: SORRENTO, FL 32776 US

Title: MGRM
Name: CROOKS, MICHELLE
Address: 31629 LONG ACRES DRIVE SUITE 3
City-St-Zip: SORRENTO, FL 32776 US

I hereby 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: PHILLIP PIERCE

MGRM

11/29/2011

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