

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000030030

FILED
Oct 27, 2009
Secretary of State

Entity Name: STANCE MOTORSPORTS, LLC

Current Principal Place of Business:

5104 MAXON TERRACE
SANFORD, FL 32771

New Principal Place of Business:

1271 OAKES BLVD
NAPLES, FL 34119

Current Mailing Address:

5104 MAXON TERRACE
SANFORD, FL 32771

New Mailing Address:

1271 OAKES BLVD
NAPLES, FL 34119

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

Name and Address of Current Registered Agent:

RANDALL, RICHARD J II
5104 MAXON TERRACE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

RANDALL, RICHARD J II
1271 OAKES BLVD
NAPLES, FL 34119 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: RICHARD J. RANDALL II

10/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RANDALL, RICHARD J II
Address: 5104 MAXON TERRACE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RANDALL, RICHARD J II
Address: 1271 OAKES BLVD
City-St-Zip: NAPLES, FL 34119

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD J. RANDALL II

MR.

10/27/2009

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