

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000116708

Entity Name: HIALEAH SPEEDWAY, LLC

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

4665 PONCE DE LEON BLVD., STE. 2A
MIAMI, FL 33146

New Principal Place of Business:

9745 SW 72ND STREET
SUITE 219
MIAMI, FL 33173 US

Current Mailing Address:

4665 PONCE DE LEON BLVD., STE. 2A
MIAMI, FL 33146

New Mailing Address:

9745 SW 72ND STREET
SUITE 219
MIAMI, FL 33173 US

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

Name and Address of New Registered Agent:

MULLER, CHARLES E II
7385 GALLOWAY ROAD, STE. 200
MIAMI, FL 33173 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: CHARLES E. MULLER II

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CORY INVESTMENTS, LLLP
Address: 4665 PONCE DE LEON BLVD, SUITE 2A
City-St-Zip: CORAL GABLES, FL 33143 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: CORY INVESTMENTS, LLLP BY P. LAWRENCE

MGRM

01/26/2010

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