

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000025105

FILED
Oct 01, 2010
Secretary of State

Entity Name: GEARHEAD MOTORSPORTS, LLC

Current Principal Place of Business:

2896 NTH 3RD STREET
ST AUGUSTINE, FL 32084

New Principal Place of Business:

2872 THUNDER RD
MIDDLEBURG, FL 32068

Current Mailing Address:

2896 NTH 3RD STREET
ST AUGUSTINE, FL 32084

New Mailing Address:

2872 THUNDER RD
MIDDLEBURG, FL 32068

FEI Number: 27-2881195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEEK, ERIC T
2896 NTH 3RD STREET
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

CHEEK, ERIC T
2872 THUNDER RD
MIDDLEBURG, FL 32068 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: ERIC T. CHEEK

10/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHEEK, ERIC T
Address: 2872 THUNDER RD
City-St-Zip: MIDDLEBURG, FL 32068

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: ERIC T. CHEEK

MGR

10/01/2010

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