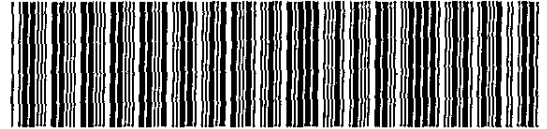


MO2000001292

03 JUL 29 PM 12:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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11/29/03--01008--002 \*\*35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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03 JUL 29 PM 12: 06

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CIGARETTE RACING TEAM, LLC  
(Name of corporation)

**DOCUMENT NUMBER:** M02000001292

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Myles J. Tralins  
(Name of person)

Tralins & Associates  
(Name of firm/company)

One Biscayne Tower, Suite 2930  
2 S. Biscayne Blvd.  
(Address)

Miami, FL 33131  
(City/state and zip code)

For further information concerning this matter, please call:

Myles J. Tralins at ( 305 ) 374-3300  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

FILED

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Illinois in order to change its registered office or registered agent, or both, in the State of Florida.

APR 12 06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- 1. The name of the corporation: CIGARETTE RACING TEAM, LLC
2. The principal office address: 3131 NE 188 Street, Aventura, FL 33180
3. The mailing address (if different):
4. Date of incorporation/qualification: 05/21/02 Document number: M02000001292

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Skip Braver
3131 NE 188 Street
Aventura, FL 33180

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Myles J. Tralins
Tralins & Associates
One Biscayne Tower, Suite 2930
2 South Biscayne Boulevard
Miami, FL 33131

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

(Signature of an officer, chairman or vice chairman of the board) Skip Braver, Manager (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent) July 8, 2003 (Date)

If signing on behalf of an entity: Myles J. Tralins, Tralins & Associates President/Director (Typed or Printed Name) (Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*