

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000003673

FILED
Nov 08, 2005
Secretary of State

Entity Name: ALL-AMERICAN EAGLES TRACK CLUB, INC.

Current Principal Place of Business:

590 NE 150TH STREET #1
MIAMI, FL 33161

New Principal Place of Business:

2100 NW 179TH STREET
MIAMI, FL 33056

Current Mailing Address:

590 NE 150TH STREET #1
MIAMI, FL 33161

New Mailing Address:

2100 NW 179TH STREET
MIAMI, FL 33056

FEI Number: 72-1562493 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BECK, JIMMIE
590 NE 150TH STREET #1
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

BECK, JIMMIE
2100 NW 179TH STREET
MIAMI, FL 33056 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: JIMMIE BECK

11/08/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BECK, JIMMIE
Address: 590 NE 150TH STREET #1
City-St-Zip: MIAMI, FL 33161

Title: DS () Delete
Name: PINKNEY, CONDERA
Address: 15745 NW 27TH PLACE
City-St-Zip: MIAMI, FL 33054

Title: DT () Delete
Name: STREETER, TANGELA
Address: 2911 NW 159TH STREET
City-St-Zip: MIAMI, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BECK, JIMMIE
Address: 2100 NW 179TH STREET
City-St-Zip: MIAMI, FL 33056

Title: DS (X) Change () Addition
Name: BECK, TANGELA
Address: 2100 NW 179TH STREET
City-St-Zip: MIAMI, FL 33056

Title: DT (X) Change () Addition
Name: STREETER, DELVIN
Address: 2911 NW 159TH STREET
City-St-Zip: MIAMI, FL 33054

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JIMMIE BECK

DP

11/08/2005

Electronic Signature of Signing Officer or Director

Date