

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000005866

FILED
Feb 16, 2011
Secretary of State

Entity Name: RUDOLPH MOTORSPORTS INC.

Current Principal Place of Business:

11310 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837

New Principal Place of Business:

1120 DAWES AVENUE
KISSIMMEE, FL 34741

Current Mailing Address:

11310 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837

New Mailing Address:

1120 DAWES AVENUE
KISSIMMEE, FL 34741

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: NATALIA UTRERA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RUDOLPH, RICHARD A
Address: 1120 DAWES AVENUE
City-St-Zip: KISSIMMEE, FL 34741

Title: DS
Name: WELKER, BARBARA
Address: 1120 DAWES AVENUE
City-St-Zip: KISSIMMEE, FL 34741

Title: D
Name: COOTE, PAT
Address: 1120 DAWES AVENUE
City-St-Zip: KISSIMMEE, FL 34741

I hereby 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 all other like empowered.

SIGNATURE: RICHARD A RUDOLPH

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date