

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000002960

Entity Name: MIAMI R.C. RACEWAY, INC.

FILED
Oct 10, 2006
Secretary of State

Current Principal Place of Business:

2002 SW 140 PL
MIAMI, FL 33175

New Principal Place of Business:

305 NW 72 AVE
SUITE # 305
MIAMI, FL 33126

Current Mailing Address:

2002 SW 140 PL
MIAMI, FL 33175

New Mailing Address:

305 NW 72 AVE
SUITE # 305
MIAMI, FL 33126

FEI Number: 65-0915622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, CANDIDO G
2002 SW 140 PL
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

SANCHEZ, CANDIDO G
305 NW 72 AVE
SUITE # 305
MIAMI, FL 33126 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: CANDIDO SANCHEZ

10/10/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, CANDIDO G
Address: 2002 SW 140 PL
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, CANDIDO G
Address: 305 NW 72 AVE SUITE # 305
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: CANDIDO SANCHEZ

OWNE

10/10/2006

Electronic Signature of Signing Officer or Director

Date