

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000049183

Entity Name: WALDO MOTORSPORTS PARK, INC.

FILED
Jun 01, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 836
WALDO, FL 32694

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 836
WALDO, FL 32694

New Mailing Address:

940 NW 247TH DRIVE
NEWBERRY, FL 32669

FEI Number: 04-3618975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLEMING, HOWARD JR
304 SWEETBRIER BRANCH LANE
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

LARRY, WATSON R
940 NW 247TH DRIVE
NEWBERRY, FL 32669 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: LARRY R. WATSON

06/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: FLEMING, HOWARD H JR
Address: 304 SWEETBRIER BRANCH LANE
City-St-Zip: JACKSONVILLE, FL 32259

Title: DCVP () Delete
Name: WATSON, LARRY R
Address: 6322 NW 18TH DRIVE
City-St-Zip: GAINESVILLE, FL 32653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DCVP (X) Change () Addition
Name: WATSON, LARRY R
Address: 940 NW 247TH DRIVE
City-St-Zip: NEWBERRY, FL 32669

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARRY R. WATSON

D

06/01/2005

Electronic Signature of Signing Officer or Director

Date