

P00000067571

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*RA change
T. Lewis*

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WEINER & ARONSON, P.A.

ATTORNEYS AT LAW
The Clark House
102 North Swinton Avenue
Delray Beach, Florida 33444

Telephone: (561) 265-2666
Telecopier: (561) 272-6831
E-mail: jmankoff@zonelaw.com

**MICHAEL S. WEINER
CAROLE J. ARONSON
JASON S. MANKOFF**

OF COUNSEL:
ROBERT MARC SCHWARTZ, P.A.
Florida Bar Board Certified
Real Estate Lawyer
Michael R. Harris
L.L.M. (In Taxation)

June 25, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**Re: TC Racing, Inc. f/k/a Black Forest Racing, Corp.
Our File No.: FORJ002**

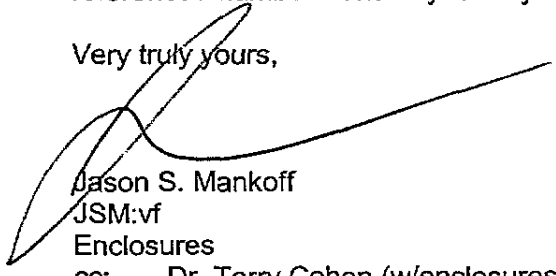
Dear Sir/Madam:

Enclosed please find the following relating to the name change of the above-reference corporation:

1. Corporation Reinstatement along with a check for \$900.00;
2. Articles of Amendment along with a check for \$52.50 for filing fee, certificate of status and certified copy; and
3. Statement of Change of Registered Office and Registered Agent along with a check in the amount of \$35.00.

If you should have any questions concerning this matter, please contact me at the above-referenced number. Thank you very much for your assistance in this matter.

Very truly yours,



Jason S. Mankoff
JSM:vf

Enclosures

cc: Dr. Terry Cohen (w/enclosures)
Michael S. Weiner, Esquire (w/enclosures)

O:\FORJ002\Letter Florida Dept of State.June 25.wpd

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

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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BLACK FOREST RACING CORP.
2. The principal office address: 852 NE 72nd Street
Boca Raton, FL 33487
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 7/14/2000 Document number: P00000067571
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Michael S/ Weiner, Esquire

102 N. Swinton Avenue

Delray Beach, FL 33444

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

Terry Cohen

852 NE 72nd Street

(P.O. Box or personal mailbox NOT acceptable)

Boca Raton, FL 33487

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.

Terry Cohen

(Signature of an officer or director)

TERRY COHEN

(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.

Terry Cohen

(Signature of Registered Agent)

6/25/04

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FL 32304