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FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

April 23, 2002

VIA FEDERAL EXPRESS

Florida Department of State
Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

100005336671--1
-04/24/02--01033--014
*****35.00 *****35.00

Re: Reisman Racing, Inc.

Dear Sir or Madam:

I enclose a Statement of Change of Registered Office or Registered Agent or Both for Corporations and the 2002 Uniform Business Report to be filed with your office on behalf of Reisman Racing, Inc. Please file these documents as soon as possible and return file-stamped copies to me, along with a Certificate of Status. I also enclose two checks, one in the amount of \$150.00 and one in the amount of \$35.00 to cover filing fees for the respective documents.

Thank you for your prompt attention to this matter. Should you have any questions, please contact me immediately.

Sincerely,

Mary-Kate Haney

Mary-Kate Haney
Legal Assistant

Enclosures

00000108417
RAEN 2P-02
4-24-02

**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,
the undersigned corporation organized under the laws of the State of Florida
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.*

1. The name of the corporation : Reisman Racing, Inc.
2. The mailing address of the corporation : 9400 Gladiolus Drive, Suite 250
Ft. Myers, FL 33908
3. Date of incorporation/qualification: 11/21/2000 Document number: P00000108417
4. The name and address of the current registered agent and office:

Michael J. Nolan
201 N. Franklin Street, #2200
Tampa, FL 33602

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Stephen J. Mitchell
201 North Franklin Street, Suite 2100
Tampa, FL 33602

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.

(Signature of an officer, chairman or vice chairman of the board)

(Date)

John Reisman, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Stephen J. Mitchell

(Typed or Printed Name)

(Capacity)

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

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