

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000015112

Entity Name: RACE ENGINE DESIGN, INC.

FILED
Oct 26, 2012
Secretary of State

Current Principal Place of Business:

2600 N.W. 2ND AVENUE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2600 N.W. 2ND AVENUE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-1076832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYOND ACCOUNTING & BOOKKEEPING, INC.
1801 S. FEDERAL HWY
SUITE 238
DELRAY BEACH, FL 33483 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: JAYNE STEWART

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BUBEL, THOMAS M
Address: 1601 NE 47TH COURT
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: PST
Name: SAWYER, THOMAS F
Address: 436 SENACA LANE
City-St-Zip: BOCA RATON, FL 33487 US

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

SIGNATURE: THOMAS F SAWYER

PST

10/26/2012

Electronic Signature of Signing Officer or Director

Date