

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000043169

FILED
Mar 05, 2010
Secretary of State

Entity Name: MGL RACING CORP.

Current Principal Place of Business:

2185 NORTH STATE RD 7
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

2185 NORTH STATE RD 7
MARGATE, FL 33063

New Mailing Address:

FEI Number: 65-1101246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AILTON WIIRZLER
9551 SANTA ROSA DRIVE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

AILTON WIIRZLER
533 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071 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: AILTON WIIRZLER

03/05/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: WIIRZLER, AILTON
Address: 533 LAKEVIEW DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: AILTON WIIRZLER

P

03/05/2010

Electronic Signature of Signing Officer or Director

Date