

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000103266

FILED
May 11, 2005
Secretary of State

Entity Name: RICHARDSON BROTHERS RACING, INC.

Current Principal Place of Business:

1109 21ST STREET
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

1109 21ST STREET
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 59-3754879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, TODD
810 63RD AVENUE N
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

BERGER, TODD
7310 GULF BLVD.
ST. PETE BEACH, FL 33706 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: TODD BERGER

05/11/2005

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: PTS () Delete
Name: RICHARDSON, DAVE
Address: 1109 21ST STREET
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAVE RICHARDSON

PTS

05/11/2005

Electronic Signature of Signing Officer or Director

Date