

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000099894

Entity Name: HOOSIER MOTORSPORTS INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

577 GUS HIPP BLVD.
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

577 GUS HIPP BLVD.
ROCKLEDGE, FL 32955

New Mailing Address:

988 VICTORIA PLACE
MELBOURNE, FL 32940

FEI Number: 32-0032798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKO, MICHAEL W
880 VILLA DRIVE
MELBOURNE, FL 32955 US

Name and Address of New Registered Agent:

MARKO, MICHAEL W
988 VICTORIA PLACE
MELBOURNE, FL 32940 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: MICHAEL W MARKO

01/04/2005

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: P () Delete
Name: MARKO, MICHAEL W
Address: 880 VILLA DRIVE
City-St-Zip: MELBOURNE, FL 32940

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: MICHAEL W MARKO

P

01/04/2005

Electronic Signature of Signing Officer or Director

Date