Florida Department of State

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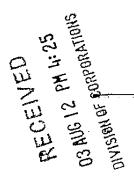
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REGISTERED AGENT CHANGE

RATHMANN RACING, INC.

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

his statement	e provisions of sections of change is submitted for	a corporation orga	niz <mark>ed un</mark> der the laws of	the State of
Florida of Florida.	in order to chang		ce or registered agent,	or both, in the State
	al office address: 800 S. H		lbourne, FL 32901	
3. The mailing	; address (if different):			
4. Date of inco	orporation/qualification;	01/29/2003	Document number;	P03000010983
	nd street address of the cu vartment of State; James H. Fallace	nrent registered age	nt and registered office	on file with the
	1900 S. Hickory Street,	Suite A		
	Melbourne, FL 32901			7
6. The name changed):				registered office (if
The street add	Melbourne, FL 32935 dress of its registered offinged will be identical.	ce and the street ad	dress of the business of	fice of its registered
112	was authorized by resolut the board, or the corpora	Jame	s T. Rathmann, Presider	nt .
I hereby acce 4 ferther agree performance registered ag office addres.	of the appointment as reserved to comply with the profession of my duties, and I am facent. Or, if this document is, I hereby confirm that the comply confirm that the confirmature of Registered Agont		(Printed or typed name and agree to act in this capa is relative to the proper ept the obligation of mily to reflect a change libean notified in writing (Dule)	
If signing on be	half of an entity:	<u></u>		
	(Typed or Printed Name)		(Capacity)	

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