

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000036923

FILED
May 30, 2012
Secretary of State

Entity Name: TRACKSIDE ROAD SERVICE INCORPORATED

Current Principal Place of Business:

5081 S. STATE ROAD 7
UNIT # 807/ 818
DAVIE, FL 33314

New Principal Place of Business:

2021 GRIFFIN ROAD
PMB 14
DANIA BEACH, FL 33312

Current Mailing Address:

5081 S. STATE ROAD 7
UNIT # 807/ 818
DAVIE, FL 33314

New Mailing Address:

2021 GRIFFIN ROAD
PMB 14
DANIA BEACH, FL 33312

FEI Number: 42-1583843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANK, RODRIGO A
5081 S. STATE ROAD 7
807/818
DAVIE, FL 33327 US

Name and Address of New Registered Agent:

WALLACE, JAMES C II
2021 GRIFFIN ROAD
PMB 14
DANIA BEACH, FL 33312 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: JAMES C. WALLACE II

05/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WALLACE, JAMES C II
Address: 1259 MEADOWS BOULEVARD
City-St-Zip: WESTON, FL 33327

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: JAMES C. WALLACE II

CEO

05/30/2012

Electronic Signature of Signing Officer or Director

Date